

Meeting of The Mid-Nottinghamshire Place Based Partnership Forum Agenda

Date: 19th May 2022

Time: 14:00 – 16:00

Venue: Microsoft Teams (*For connection details please see meeting invitation*)
Meeting held in Public

No	Time	Formal Agenda Items	Status	Paper
1.	14.00	Welcome and Introductions <i>Rachel Munton</i> <i>Independent Convenor</i> <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i>		
2.	14.05	Apologies for Absence	Agree	Verbal
3.	14.05	Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
4	14.10	Minutes of the previous Partnership Forum Meeting <ul style="list-style-type: none"> 21st April 2022 Action Log Review 	Approve	Enclosure 1 Enclosure 2
5.	14.15	Approve revised version of Terms of Reference for the Partnership Forum <i>Rachel Munton</i> <i>Independent Convenor</i>	Approve	
6.	14.20	MN PBP Executive Meeting Update <i>Executive Team Representative</i>	Discussion	Verbal
7.	14.30	<u>Partnership Forum - Focus and Discussion Item 1</u> Delivering our Objectives <ul style="list-style-type: none"> Progress to Date What can we celebrate? The risks we face Setting the Scene – <i>Diane Carter PBP Integration Manager</i>	Discussion to receive and endorse	Enclosure 3, 3.1
	14.50	Comfort Break		
8.	15.00	<u>Partnership Forum Focus and Discussion Item 2</u> Developing the role of MN PBP		

		<p>Case Study - Delivering the NHSEI Prevention Programme in our Priority Areas (Bellamy and Coxmoor)</p> <ul style="list-style-type: none"> • Anticipated Outcome from the project • Evaluating Success <p>Introducing <i>Charlotte Inkle Bellamy Communities Officer</i> <i>Lesley Watkins Engagement Officer</i></p> <p>Supported by <i>Diane Carter as MNPBP Project Lead</i></p>	Discussion	
9.	15.40	<p>Hosting Kathy Maclean Chair Integrated Care Board and Amanda Sullivan Chief Executive Integrated Care Board Planned visit to MN PBP 8th August 9am – 12pm)</p> <p>Generation of ideas through group work</p> <p>What do we want to convey?</p> <p>How do we shape the event?</p> <p>(Feedback on the groups will be circulated after the Forum)</p> <p><i>Rachel Munton and Hayley Barsby</i></p>	Breakout Groups	
10.	15.55	<p>Closing Remarks <i>Rachel Munton</i> <i>Independent Convenor</i> <i>Hayley Barsby</i> <i>Chief Executive – MN PBP</i></p>		
11.		<p>Next Meeting: Thursday 14th July 2pm – 4pm Hybrid Meeting Face to face - Committee Room, Ashfield District Council/ or via MS Teams</p>		

Name	Capacity in which attending	Attending/Apologies
Rachel Munton	Independent Chair	Attending
Mid-Nottinghamshire PBP		
Hayley Barsby	Chief Executive PBP	Attending
Thilan Bartholomeuz	PBP Clinical Lead	Attending
Lorraine Palmer	Interim Programme Director	Attending
Ben Widdowson	PBP Estates Lead	Attending
CCGs		
David Ainsworth	Mid-Nottinghamshire Locality Director	
Amanda Sullivan	Chief Executive of the Nottingham and Nottinghamshire Integrated Care Board (ICB)	Attending
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	Attending
Leanne Monger	Deputy Locality Director, Mid Nottinghamshire	Attending
EMAS		
Richard Henderson	Chief Executive	
Greg Cox	General Manager – Nottinghamshire Division	Apologies
Nottingham University Hospitals NHS Trust		
Tim Guyler	Director of Integration	
Claire Culverhouse	Deputy Director of Integration	Tentative
Nottinghamshire Healthcare NHS Foundation Trust		
Jan Sensier	Director of Partnerships and Strategy	
Craig Sharples	Associate Director of Partnerships	Attending
Primary Care Networks		
Dr Khalid Butt	Representing the six Mid-Nottinghamshire PCNs	
Sherwood Forest Hospitals NHS Foundation Trust		
Paul Robinson	Chief Executive	
Emma Challans	Director of Culture & Improvement	Apologies
Ashfield District Council		
Theresa Hodgkinson	Chief Executive	Attending
Mansfield District Council		
TBC	Chief Executive	
Mariam Amos	Strategic Director	Attending
Newark and Sherwood District Council		
John Robinson	Chief Executive	
Suzanne Shead	Director of Housing, Health and Wellbeing	
Nottinghamshire County Council		
Sue Batty	Service Director	Tentative
Garry McKay	Service Manager	Attending
Jonathan Gribbin	Director of Public Health	Apologies
Dawn Jenkin	Consultant in Public Health	Tentative

Maria Ballantyne	Group Manager – Living Well South	
Nottingham and Nottinghamshire ICS		
TBC	Transformation Programme Director	
Joanna Cooper	Assistant Director	
Healthwatch Nottingham and Nottinghamshire		
Jane Laughton	Chief Executive	Attending
Newark and Sherwood CVS		
Madeleine O'Sullivan	Chief Executive	
Jane Hildreth	Communication and Engagement Officer	
Mansfield CVS		
Steve Morris	Chief Officer	Attending
Lesley Watkins	Partnership and Engagement Manager	Attending
Ashfield Voluntary Action		
Teresa Jackson	Manager	
Sarah Taylor	Health and Wellbeing Officer	
Arwel Griffiths	Chief Executive	
To be confirmed		
PICS		
Ali Rounce	Managing Director	
Regular Public Members		
Ann Mackie		
Pat Kelsey		
Gilly Hagan		
Julie Tasker		
Objective Leads		
Diane Carter	Care Integration Lead, Mid-Nottinghamshire PBP	Attending
Irene Kakoullis	Group Manager Early Childhood Services, Nottinghamshire County Council	Apologies
Kerrie Adams	Senior Public Health and Commissioning Manager, Nottinghamshire County Council	Apologies
Stephanie Morrissey	Public Health and Commissioning Manager, Nottinghamshire County Council	
Jo Marshall	Public Health and Commissioning Manager, Nottinghamshire County Council	
Lucy Jones	Senior Public Health and Commissioning Manager, Nottinghamshire County Council	

Kim Ashall	Head of Discharge to Assess Integrated Hub, Sherwood Forest Hospitals	
Andrea Stone	Health and Wellbeing Manager, Ashfield District Council	
Helen Davies	Strategic Lead, Active Partners Trust	Apologies
Dominic Duggan	Deputy Head of Service (Nottinghamshire) Stakeholder & Engagement Lead, ABL Health	Attending