

Meeting of the Norfolk and Waveney ICS Interim Partnership Board

Thursday 8 April 2021, 10.30pm-12.30pm
(In PUBLIC)

Meeting to be held via video conferencing

Chair: Rt Hon Patricia Hewitt

Item	Time	Agenda Item	Lead
1.	10.30	Chair's introduction and welcome <i>To note an introduction from the Chair on the launch of the new interim ICS Partnership Board including formal approval of the Terms of Reference for the Board.</i>	Chair
2.		Apologies for absence	Chair
3.		Declarations of interest <i>To declare any interests specific to agenda items. Declarations made by members of the interim ICS Partnership Board are listed in the health and care partnership's Register of Interests. The Register is available via the health and care partnership's website.</i>	Chair
4.	10.40	ICS Chair's report <i>To note an update on the work of the Chair.</i>	Chair
5.	10.45	ICS Executive Lead's report <i>To note an update on the work of the partnership from the ICS Executive Lead.</i>	Melanie Craig
Main Agenda			
6.	10.55	System pressures <i>To update and discuss with the Interim ICS Partnership Board the current pressures facing the Norfolk and Waveney system.</i>	Josie Spencer/Denise Smith
7.	11.15	COVID-19 vaccination programme <i>To discuss the partnership's approach to the vaccination programme and the work that is on-going. In particular work on inequalities.</i>	Melanie Craig
8.	11.30	System Clinical Strategy <i>To discuss the proposed system clinical strategy and identify next steps.</i>	Dr Bernard Brett and Dr Hilary Byrne
9.	12.00	Estates programme <i>To discuss the work on going with regard to the estate within the system.</i>	Mark Flynn
Public Questions and Any other Business			
10.	12.15	Questions from the public <i>To receive any questions from the public on the items discussed on the agenda today.</i>	Chair
11.	12.30	Any other business Approval of the dates of the meetings for 2021/22.	Chair

Item	Time	Agenda Item	Lead
		10 June 2021: 1.30 to 3.30pm 5 August 2021: 1.30 to 3.30pm 14 October 2021: 1.30 to 3.30pm December/January 2021/22: to be confirmed 3 February 2022: 1.30pm to 3.30pm	
Date, time and venue of next meeting 10 June 2021: 1.30 to 3.30pm, to be held virtually.			
Any queries or items for the next agenda please contact: nwccg.communications@nhs.net ;			

Interim ICS Partnership Board

The members of the interim Board are:

- Rt Hon Patricia Hewitt, Independent Chair, Norfolk and Waveney Health and Care Partnership
- Melanie Craig, Chief Officer of NHS Norfolk and Waveney CCG, and Executive Lead of the Norfolk and Waveney Health and Care Partnership
- Dr Anoop Dhesi, Chair, NHS Norfolk and Waveney CCG
- David White, Chair, Norfolk and Norwich University Hospitals NHS Foundation Trust
- Anna Davidson, Chair, James Paget University Hospitals NHS Foundation Trust
- Professor Steve Barnett, Chair, Queen Elizabeth Hospital King's Lynn NHS Foundation Trust
- Marie Gabriel, Chair, Norfolk and Suffolk NHS Foundation Trust
- Geraldine Broderick, Chair, Norfolk Community Health and Care NHS Trust
- Tony Osmanski, Chair, East Coast Community Healthcare CIC
- Cllr Bill Borrett, Cabinet Member for Adult Social Care, Public Health and Prevention at Norfolk County Council, and Chairman of the Norfolk Health and Wellbeing Board
- Cllr John Fisher, Cabinet Member for Children's Services at Norfolk County Council
- Cllr Stuart Dark, Norfolk County Council
- Cllr Tony Goldson, Chair, Suffolk Health and Wellbeing Board
- Neville Hounsome, Non-Executive Director, East of England Ambulance Service NHS Trust
- Dr Sean O'Kelly, Regional Medical Director and Chief Clinical Information Officer, NHS East of England

Also in attendance for the meeting on 8 April 2021:

- Josie Spencer, Chief Executive, Norfolk Community Health and Care NHS Trust
- Denise Smith, Chief Operating Officer, Queen Elizabeth Hospital King's Lynn NHS Foundation Trust
- Dr Bernard Brett, Consultant Gastroenterologist and Deputy Medical Director, Norfolk and Norwich University Hospitals NHS Foundation Trust
- Dr Hilary Byrne, GP and Governing Body member, NHS Norfolk and Waveney CCG
- Simon Hackwell, Director of Strategy, Norfolk and Norwich University Hospitals NHS Foundation Trust
- Mark Flynn, Director of Finance / Deputy Chief Executive at the JPUH, and SRO for our estates programme
- Andrew Palmer, Director of System Planning and Transformation, Norfolk and Waveney Health and Care Partnership
- Karen Barker, Associate Director of Corporate Affairs and ICS Development, NHS Norfolk and Waveney CCG
- Chris Williams, Special Projects Manager