

Meeting of the Norfolk and Waveney Interim ICS Partnership Board

Thursday, 10 June 2021, 1.30pm-3.30pm
(In public)

Meeting to be held via video conferencing

Chair: Rt Hon Patricia Hewitt

Item	Time	Agenda Item	Lead
1.	1.30	Chair's introduction and welcome To note an introduction from the Chair.	Chair
2.		Apologies for absence	Chair
3.		Declarations of interest 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.	Chair
4.		Minutes from previous meeting and matters arising To approve the minutes of the previous Partnership Board meeting.	Chair
5.	1.40	ICS Chair's report To note an update on the work of the Chair.	Chair
6.	1.45	ICS Executive Lead's report To note an update on the work of the partnership from the ICS Executive Lead.	Melanie Craig
Main Agenda			
7.	1.55	ICS Development To update and discuss with the Interim ICS Partnership Board the work on ICS Development in particular localities, provider collaborative work, system plans and finance.	Melanie Craig
8.	2.20	System Clinical Strategy- Research Findings To discuss the proposed system clinical strategy, in particular the findings from the recent research on this work.	Dr Mark Lim & Simon Hackwell
9.	2.50	Mental Health To discuss the work ongoing on mental health services within the system.	Dr Daniel Dalton & Dr Ardyn Ross
10.	3.05	Update from the Primary Care Networks To receive an update on the work of our Primary Care Networks.	Dr Jeanine Smirl & Dr Julia McLean
11.	3.10	Update from the VCSE Assembly To receive an update on the work of our VCSE Assembly.	Emma Ratzer
Public Questions and Any other Business			
12.	3.15	Questions from the public To receive any questions from the public on the items discussed on the agenda today.	Chair
13.	3.30	Any other business	Chair

Item	Time	Agenda Item	Lead
Date, time and venue of next meeting			
5 August: 1.30 to 3.30pm, to be held virtually.			
Any queries or items for the next agenda please contact: nwccq.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
- Emma Ratzer, Chair, Norfolk and Waveney, VCSE Assembly
- Dr Jeanine Smirl, Clinical Director, Primary Care Network (PCN)
- Dr Julia McLean, Clinical Director, Primary Care Network (PCN)

Also in attendance for the meeting on 10 June 2021:

- 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