

## Meeting of the Norfolk and Waveney Interim ICS Partnership Board

Thursday, 5 August 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	<b>Chair's introduction and welcome including approval of the Deputy Chair.</b> To note an introduction from the Chair and approve the Deputy Chair.	Chair
2.		<b>Apologies for absence</b>	Chair
3.		<b>Declarations of interest</b> 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.		<b>Minutes from previous meeting and matters arising</b> To approve the minutes of the previous Partnership Board meeting.	Chair
5.	1.40	<b>ICS Chair's report</b> To note an update on the work of the Chair.	Chair
6.	1.45	<b>ICS Executive Lead's report</b> To note an update on the work of the partnership from the ICS Executive Lead.	Melanie Craig
<b>Main Agenda</b>			
7.	1.55	<b>Becoming a Statutory ICS</b> To update and discuss with the Interim ICS Partnership Board the work on ICS development, in particular with regard to transition plans.	Andrew Palmer & Karen Barker
8.	2.15	<b>How we work at a more local level in our Integrated Care System</b> To consider a set of recommendations about our local working arrangements in our ICS.	Gary Heathcote and Anne Borrows
9.	2.45	<b>Communications and Engagement and the Citizen Panel</b> To discuss plans around communication and engagement in the ICS.	Paul Hemmingway
10.	3.05	<b>Update from the VCSE Assembly</b> To receive an update on the work of our VCSE Assembly.	Emma Ratzer
11.	3.10	<b>Update from the Primary Care Networks</b> To receive an update on the work of our Primary Care Networks.	Dr Julia McLean
<b>Public Questions and Any other Business</b>			
12.	3.15	<b>Questions from the public</b> To receive any questions from the public on the items discussed	Chair

Item	Time	Agenda Item	Lead
		on the agenda today.	
13.	3.30	<b>Any other business</b>	Chair
<b>Date, time and venue of next meeting</b>			
<b>14 October : 1.30 to 3.30pm, to be held virtually.</b>			
<b>Any queries or items for the next agenda please contact:</b> <a href="mailto:nwccg.communications@nhs.net">nwccg.communications@nhs.net</a> .			

### **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 Osmani, 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 Rebecca Hopfensperger, Suffolk County Council
- 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 5 August 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
- Gary Heathcote, Chair of our Place Steering Group and Director of Commissioning for Adult Social Care at Norfolk County Council
- Anne Borrows, Associate Director of Special Projects, NHS Norfolk and Waveney CCG
- Paul Hemmingway, Associate Director Communications and Engagement, NHS Norfolk and Waveney CCG