



The Nottingham and Nottinghamshire
Integrated Care System

Leadership Board Summary Briefing – December 2018

Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 14th December 2018. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the STP Leadership Board meeting held on 16th November 2018 have also been published on the STP website - <http://www.stpnotts.org.uk/>

This was the first meeting of the newly formed ICS Board. The Board will be meeting in shadow form until April 2019 and using this interim period to manage its transition from an STP body to an ICS body. As of April 2019 ICS Board meetings will be held in public.

Appointment to ICS roles

The ICS Board discussed the appointment of an independent, non-executive Chair for the Board. While NHS England and NHS Improvement will be making the appointment, the Board agreed to support the recommendation of David Pearson to the role. The newly appointed Chair will take up their position from 1 March 2019. David has been Chair of the STP since its inception in 2016.

One of the key elements of the new Chair role will be that it is independent and filled on a non-executive basis. This is a key part of the transition from an STP to an ICS.

Key ICS developments

Appointment of ICP Leads

The Chair confirmed that two expressions of interest had been received for the two Integrated Care Provider (ICP) Lead roles. Tracy Taylor, Chief Executive of Nottingham University Hospitals and Richard Mitchell, Chief Executive of Sherwood Forest Hospitals, have been appointed to these roles.

A process is underway to set objectives for the work of the ICP Boards for the next year. The Board also discussed an independent options appraisal that was being undertaken to establish the future alignment of ICPs, including the appropriate number of ICPs for Nottingham and Nottinghamshire.

ICS Partnership Forum

As part of the development of governance for the ICS, and specifically to provide accountability and transparency to the Nottingham and Nottinghamshire population, a proposal to develop a Partnership Forum was considered. The Board provided a steer that the Partnership Forum's primary purpose should be to facilitate engagement and asked that a detailed proposal be worked up in line with this aim.

A key action will be to develop the governance for the Partnership Forum so that it can become an effective mechanism for engagement for the ICS Board.

Delivery of alcohol intervention as an ICS priority

Alison Challenger, Director of Public Health for Nottingham City Council, presented a paper outlining options for new interventions that could reduce alcohol related hospital admissions in Nottingham and Nottinghamshire. There is a coordinated programme of work across the area that aims to reduce alcohol harm and alcohol-related admissions. The proposal highlighted that a gap in this work is interventions based at Emergency Departments.

The Board supported this area of work as a key ICS priority. They asked that Alison work with the ICP Leads to develop the options in more detail, including how interventions could be located at both Sherwood Forest Hospitals and Nottingham University Hospitals Emergency Departments.

Prevention, Person and Community-Centred Approaches

The Strategic Plan for Prevention, Person and Community Centred Approaches approved by the Board in September is now available on the STP website and can be accessed here:

<http://www.stpnotts.org.uk/our-priorities/promote-wellbeing-prevention-independence-self-care>

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