



## Annex B

### (Shadow) Integrated Care System Board

#### Purpose:

The role of the Integrated Care System Board (ICSB) is to provide leadership and development of the overarching strategy for the Nottinghamshire Integrated Care System. The ICSB will also provide oversight and facilitation of the transformation and design of the future state of health and care.

The ICSB will:

- Produce and champion a coherent vision and strategy for health and care in Nottingham and Nottinghamshire
- Develop and describe the high level strategic objectives for the system that are related to health and wellbeing
- Produce an outcomes framework for the whole geography to deliver increasing healthy life expectancy, addresses local variation and seeks to reduce health inequalities
- Work with the provider partnerships to determine the service offer to be expected of each.
- Undertake stakeholder engagement which will include engaging with staff, patients and citizens
- Develop a coherent approach to measuring outcomes and strategic objectives within the framework
- Ensuring the delivery of high quality outcomes, putting patient safety and quality first.
- Be responsible for the allocation of financial resources and the overall management of the system financial control total.

#### Meeting arrangements:

The ICSB will meet in shadow form on a monthly basis to consider progress and risks in the implementation of the Integrated Care System's aims and objectives and approve any mitigation measures and other action required to ensure success, in line with the approved programme.

#### Membership will comprise:

Voting Membership (one vote per organisation)	Notes
Chief Executive Nottinghamshire Healthcare NHS FT	To be confirmed
Chair or nominee Nottinghamshire Healthcare NHS FT	To be nominated
Chief Executive Sherwood Forest NHS FT	To be confirmed
Chair or nominee Sherwood Forest NHS FT	To be nominated
Chief executive Nottingham University Hospitals NHS Trust	To be confirmed



Chair or nominee Nottingham University Hospitals NHS Trust	To be nominated
Chief/Accountable Officer, CCGs	To be confirmed
CCG Chair	To be nominated
EMAS Chief Executive	To be confirmed
Nottinghamshire County Council CEO or nominee	To be nominated
Nottingham City Council CEO or nominee	To be nominated
Nottinghamshire County Council 2 elected members	To be nominated
Nottingham City Council elected member	To be nominated
NHSE/I representative	DCO / DID
<b>Non-voting members</b>	
ICS Chair	To be appointed
<b>In attendance</b>	
ICS Managing Director	Wendy Saviour
The ICP lead from Greater Nottingham ICP	To be confirmed If not already part of membership
The ICP lead from Mid Nottinghamshire ICP	To be confirmed If not already part of membership
Two clinical leads from Greater Nottingham ICP with one to represent primary care providers	To be confirmed If not already part of membership
Two clinical leads from Mid Nottinghamshire ICP with one to represent primary care providers	To be confirmed If not already part of membership
ICS Officer - finance director lead	Helen Pledger
ICS Officer - Clinical director	To be confirmed
ICS Officer - Nursing/Quality director	To be confirmed
ICS Officer – Public Health Director	To be confirmed
ICS Officer - Director of Communications and Engagement	Alex Ball

## Principles

Membership provides an improved balance of Executive/Non-Executive and Local Authority representation and better reflects the nature of the ICS in its partnership role. Each member is to have a nominated deputy who will be sufficiently senior to make decisions on behalf of the organisation.

These governance arrangements provide a fair approach to representation from individual organisations. No single member (or the organisation they represent) will have a right of veto over system-wide decisions. There will be one vote per statutory organisation with decisions made by a simple majority. Quorum will be reached with at least one member from each Nottinghamshire only based statutory organisation present (i.e. this specifically excludes EMAS).

The independent chair will not have voting rights. It is proposed that the vice chair is the chair of the CCG.



The Nottingham and Nottinghamshire  
Sustainability and Transformation Partnership



Nottingham  
City Council



Nottinghamshire  
County Council

NHS

The recommendations that emerge from the priority work streams of the partnership can be passed en-route to the ICS Board through a number of advisory groups for assurance.

This includes assurance on clinical priority by the CRG, economic priority by the Finance Directors Group and commissioning feasibility by the Planning Group.