



## Appendix B

### 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 ICPs and LICPs 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 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:

Membership	Notes
Chief Executive Nottinghamshire Healthcare NHS FT	John Brewin (Julie Attfield, interim)
Chair or non-executive Director Nottinghamshire Healthcare NHS FT	To be nominated
Chief Executive Sherwood Forest NHS FT	Richard Mitchell
Chair or non-executive Director Sherwood Forest NHS FT	To be nominated
Chief executive Nottingham University Hospitals NHS Trust	Tracy Taylor



Chair or non-executive Director Nottingham University Hospitals NHS Trust	To be nominated
Chief/Accountable Officer, CCG	To be confirmed
Clinical lead/Chair CCG	To be confirmed
EMAS Chief Executive	Richard Henderson
Nottinghamshire County Council CEO or nominee	To be confirmed
Nottingham City Council CEO or nominee	To be confirmed
Nottinghamshire County Council elected member (Portfolio holder or chair of HWB)	To be confirmed
Nottingham City Council elected member (Portfolio holder or chair of HWB)	To be confirmed
NHSE representative	Wendy Saviour
ICS Chair	David Pearson
<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
A clinical lead from Greater Nottingham ICP	To be confirmed If not already part of membership
A clinical lead from Mid Nottinghamshire ICP	To be confirmed If not already part of membership
Clinical lead from two LICPs	Mid Nottinghamshire LICP Greater Nottingham LICP
ICS finance director lead	Helen Pledger
Chair of Clinical Reference Group / ICS Medical director	Andy Haynes
ICS Nursing/Quality director	To be confirmed

## 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.

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.

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.