



APPENDIX 4

Meeting:	ICS Board
Report Title:	Nottinghamshire ICS MOU with NHSE/I
Date of meeting:	Thursday 8 August 2019
Agenda Item Number:	9
Work-stream SRO:	
Report Author:	Deborah Jaines, Deputy Managing Director
Attachments/Appendices:	Enc. F2. Agreed ICS MOU Enc. F3. ICS Maturity Matrix
Report Summary:	
<p>This paper provides an update to the ICS Board on the Memorandum of Understanding between the ICS and NHS England and Improvement for 2019/20.</p> <p>This year, the MOU has been populated using a standard template and sets out the national expectations of ICSs, the freedoms and flexibilities that these systems will gain in return, and how the national leadership bodies will work to support system leaders and their teams. The items that we were asked to include were:</p> <ul style="list-style-type: none"> - The local priorities and deliverables agreed by the ICS Board on 13 June. - The financial framework, agreed by the ICS Board on 12 July 2019 <p>The Independent Chair received a final copy from the region on 30 July. In order to ensure that transformation funding was authorised, it was required to sign the MOU by 31 July. An analysis of the content demonstrated that it is essentially the same as the previously circulated draft MOU and the agreed priorities and funding. On this basis the MOU was signed and returned by the Independent Chair.</p> <p>The ICS will be held accountable for progress against this framework over the coming months as the system evolves.</p> <p>Alongside this MOU, system leaders were asked to self-assess against the national ICS Maturity Matrix.</p> <p>The ICS Board are asked to note the requirements of the ICS MOU for 2019/20 and note the Maturity Matrix assessment.</p> <p>In order to implement the ICS MOU priorities and deliverables, statutory organisations and ICP Boards are asked to endorse the ICS MOU and confirm how they will contribute to delivery. Annex 1 contains a standard report for use at the Board / Governing Body of statutory organisations and ICP Boards. Board secretaries will be engaged to ask that the paper in Annex 1 is scheduled for a suitable future meeting.</p>	
Action:	
<input type="checkbox"/> To receive <input checked="" type="checkbox"/> To approve the recommendations	
Recommendations:	
1.	Note the requirements of the ICS MOU.



2.	Note the July 2019 assessment against the ICS Maturity Matrix.			
3.	That statutory organisations and ICP Boards confirm by 31 August that they endorse the Nottinghamshire ICS MOU and confirm how they will contribute to the delivery of the priorities and deliverables.			
Key implications considered in the report:				
Financial	<input checked="" type="checkbox"/>			
Value for Money	<input type="checkbox"/>			
Risk	<input type="checkbox"/>			
Legal	<input checked="" type="checkbox"/>			
Workforce	<input type="checkbox"/>			
Citizen engagement	<input type="checkbox"/>			
Clinical engagement	<input type="checkbox"/>			
Equality impact assessment	<input type="checkbox"/>			
Engagement to date:				
Board	Partnership Forum	Finance Directors Group	Planning Group	Workstream Network
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Performance Oversight Group	Clinical Reference Group	Mid Nottinghamshire ICP	Nottingham City ICP	South Nottinghamshire ICP
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Contribution to delivering the ICS high level ambitions of:				
Health and Wellbeing				<input checked="" type="checkbox"/>
Care and Quality				<input checked="" type="checkbox"/>
Finance and Efficiency				<input checked="" type="checkbox"/>
Culture				<input checked="" type="checkbox"/>
Is the paper confidential?				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Note: Upon request for the release of a paper deemed confidential, under Section 36 of the Freedom of Information Act 2000, parts or all of the paper will be considered for release.				

Annex 1

STANDARD MATERIAL FOR USE IN STATUTORY BOARD MEETINGS IN THE AUGUST/SEPTEMBER BOARD CYCLE

Agreeing an Integrated Care System Memorandum of Understanding for Nottingham and Nottinghamshire

XXX Board/Governing Body

XXXXX 2019

1. Nottingham and Nottinghamshire has been formally designated as an Integrated Care System (ICS).

2. In brief, the purpose of an ICS is a system in which:

NHS commissioners and providers and Local Authorities, working closely with GP networks, and other partners including the Voluntary and Community Sector, agree to take shared responsibility (in ways that are consistent with their individual legal obligations) for how they use their collective resources to improve quality of care and health outcomes. They are expected to make faster progress than other health systems in transforming the way care is delivered, to the benefit of the population they serve.

3. ICSs will:

- re-design and integrate clinical and care pathways to better meet the needs of the local population
- develop population health management approaches that facilitate the integration of services
- work with key system partners and stakeholders including patients and citizens and their democratic representatives, health and care staff, local government and the voluntary sector to achieve these aims;
- take collective responsibility for managing financial and operational performance, quality of care and health and care outcomes;
- implement new methods of payment that support integration of services and population health management approaches, whilst enabling delivery of a shared system control total;
- create more robust cross-organisational arrangements to tackle the systemic challenges that the health and care system is facing;
- act as a leadership cohort, demonstrating what can be achieved with strong local leadership, operating with increased freedoms and flexibilities

4. In 2017/18 and 2018/19 an Memorandum of Understanding (MOU) was agreed between the Nottinghamshire ICS and NHS England and Improvement.



5. This paper provides an update to **Boards/Governing Bodies/committees** on the proposed Memorandum of Understanding between the ICS and NHS England and Improvement for 2019/20.
6. An MOU has been developed using a standard template. The MOU sets out the national expectations of ICSs, the freedoms and flexibilities that these systems will gain in return, and how the national leadership bodies will work to support system leaders and their teams.
7. At its 13 June meeting, the ICS Board agreed the local priorities and deliverables for 2019/20 which have been incorporated into the MOU.

Recommendations

8. The **Boards/Governing Bodies/committees** is asked to
 - Note this update
 - Confirm that **your organisation** endorses the Nottinghamshire ICS MOU
 - Confirm to the ICS Board that **your organisation** will contribute to the delivery of the ICS MOU in 2019/20 through submitting a brief statement of your commitment

Wendy Saviour
Managing Director
29 July 2019