

North East North Cumbria Health & Care Partnership



North East and North Cumbria Integrated Care Partnership

Meeting to be held on:
Wednesday 21 June 2023 from 14:30-17:00

At the Durham Centre, Belmont Industrial Estate, Durham DH1 1TN

AGENDA

As a joint committee of the Integrated Care Board (ICB) and the Local Authorities in the North East and North Cumbria, this is a public meeting and will be recorded and made available on the ICB website.

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by their involvement in another role or relationship. In some circumstances, it could reasonably be considered that a conflict exists even when there is no actual conflict. In these cases, it is important to still manage these perceived conflicts to maintain public trust.

1.		Chair's welcome and introductions	Sir Liam Donaldson Interim ICP Chair	-	-
2.	14:30-14:35	Apologies for absence		To be noted	-
3.		Declarations of Interest		To be declared	-
4.	14:35-14:40	Notification of items of any other business		For information	-
Business items of the Integrated Care Partnership – held in public					
5.	14:40-14:50	ICP Development	Dan Jackson ICB Director of Policy and Public Affairs	To be noted	Presentation & Discussion
6.	14:50-14:55	Introduction to the Four Area ICP Chairs North Cumbria Area ICP North Area ICP Central Area ICP Tees Valley Area ICP	Levi Buckley ICB Executive Area Director (North & North Cumbria) Karen Hawkins ICB Director of Place for Hartlepool	To be noted	Discussion

7.	14:55-15:10	North Cumbria Area ICP Chair Update	Cllr Mark Fryer	To be noted	Discussion
8.	15:10- 15:25	Central Area ICP Chair Update	Cllr Kelly Chequer	To be noted	Discussion
9.	15:25-15:40	North Area ICP Chair Update	Cllr Lynne Caffrey	To be noted	Discussion
10.	15:40-15:55	Tees Valley Area ICP Chair Update	Cllr Bob Cook	To be noted	Discussion
Break for Tea & Coffee – 15:55-16:05					
11.	16:05-16:15	Next Steps & Joint Forward plan	Peter Rooney ICB Director of Strategy and Planning	To be noted	Presentation & Discussion
12.	16:15-16:20	Questions submitted by the public in advance	Sir Liam Donaldson, Interim ICP Chair	To be noted	-
13.	16:20-16:50	Developing an information system for the North East and North Cumbria	Prof Graham Evans, ICB Executive Chief Digital and Information Officer	To be considered	Presentation & Discussion
Items of Other Business					
14.	16:50	Any other business	Chair, Sir Liam Donaldson	To be noted	-
15.	17:00	Close			