

REPORT CLASSIFICATION	✓	CATEGORY OF PAPER	✓
Official	✓	Proposes specific action	✓
Official: Sensitive Commercial		Provides assurance	
Official: Sensitive Personal		For information only	

North East and North Cumbria Strategic ICP	
15 December 2022	
Report Title:	Proposed Terms of Reference for the Strategic ICP and Area ICPs
Purpose of report	
To propose Terms of Reference, membership, and ways of working for the Strategic ICP and Area ICPs.	
Key points	
The proposed Terms of Reference and membership build on both national guidance and feedback from multi-sectorial engagement via the four Area ICPs on preserving our existing partnerships and ways of working.	
Risks and issues	
None identified	
Assurances	
N/A	
Recommendation/Action Required	
These must match the recommendations in the paper itself, use bullet points if there is more than one recommendation.	
Sponsor/approving director	Claire Riley, ICB Executive Director of Corporate Governance, Communications and Involvement
Report author	Dan Jackson, Director of Policy, Public Affairs and Stakeholder Affairs
Link to ICB corporate aims (please tick all that apply)	
CA1: Improve outcomes in population health and healthcare	✓
CA2: tackle inequalities in outcomes, experience and access	✓

CA3: Enhance productivity and value for money							
CA4: Help the NHS support broader social and economic development							✓
Relevant legal/statutory issues							
Note any relevant Acts, regulations, national guidelines etc							
Any potential/actual conflicts of interest associated with the paper? (please tick)	Yes		No	✓	N/A		
If yes, please specify							
Equality analysis completed (please tick)	Yes		No		N/A	✓	
If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken? (please tick)	Yes		No		N/A	✓	
Key implications							
Are additional resources required?	It was agreed at the Strategic ICP meeting in September 2022 that the ICB would provide a secretariat to support the Strategic ICP and Area ICPs						
Has there been/does there need to be appropriate clinical involvement?	This is reflected in the membership of the Strategic ICP and Area ICPs						
Has there been/does there need to be any patient and public involvement?	This is reflected in the membership of the Strategic ICP and Area ICPs through the involvement of Healthwatch.						
Has there been/does there need to be partner and/or other stakeholder engagement?	These TOR were developed following extensive stakeholder engagement.						

Appendix 1

North East and North Cumbria Integrated Care Partnerships Terms of Reference