North East North Cumbria Health & Care Partnership



Integrated Care Partnership Strategy Meeting

MEETING 7 December 2023 14:30 GMT

> PUBLISHED 30 November 2023

Agenda						
Location The Durham Centre, Belmont Industrial Estate, Durham. DH1 1TN		Date 7 Dec 2023	Time 14:30			
	Item	Owner	Time	Page		
1	Chair's welcome and introductions	Sir Liam Donaldson, Interim ICP Chair	14:30	-		
2	Apologies for absence			-		
3	Declarations of interest			-		
	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 his or her 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 in order to maintain public trust			-		
4	Notification of items of any other business	Sir Liam Donaldson, Interim ICP Chair	14:35	-		
5	Summary of notes from previous meeting 21 June 2023	Sir Liam Donaldson, Interim ICP Chair		-		
6	Housing Health and Care Plan - Next Steps (Presentation)	Jacqueline Myers, ICB Executive Chief of Strategy & Operations	14:40	-		
7	Healthier and Fairer Work Programme (Presentation)	Dr Neil O'Brien, ICB Executive Medical Director / Amanda Healey, Director of Public Health, Durham County Council	15:00	-		
8	North Cumbria Area ICP Chair Update (Verbal)	Levi Buckley, Executive Area Director (North & North Cumbria) on behalf of Cllr Mark Fryer	15:20	-		
9	Central Area ICP Chair Update (Verbal)	Dave Gallagher, Executive Area Director (Tees Valley & Central) on behalf of Cllr Kelly Chequer	15:30	-		
10	North Area ICP Chair Update (Verbal)	Cllr Lynne Caffrey	15:40	-		
11	Tees Valley Area ICP Chair Update (Verbal)	Cllr Bob Cook	15:50	-		
	Break		16:00	-		

	Item	Owner	Time	Page
12	ICP Stocktake Update (Presentation)	Dan Jackson, ICB Director of Policy, Involvement & Stakeholder Affairs	16:10	-
13	Boost - Our Learning and Improvement Community (Presentation)	Sam Allen, ICB Chief Executive	16:30	-
14	Topics for Future Agenda - Forward Plan (Verbal)	Sir Liam Donaldson, Interim ICP Chair	16:40	-
15	Questions submitted by the public in advance	Sir Liam Donaldson, Interim ICP Chair	16:50	-
16	Any Other Business	Sir Liam Donaldson, Interim ICP Chair	16:55	-
17	Close		17:00	-