



Integrated Care Partnership Strategy Meeting

MEETING

21 October 2024 14:30 BST

PUBLISHED

21 October 2024

Agenda

Location
Durham Centre - The Auditorium

Date
21 Oct 2024

Time
14:30 BST

Item	Owner	Time	Page
NENC ICB Statutory Duties - Health and Care Act 2022: Integrated Care Partnerships, and system partners (at system, place, and neighbourhood level) will come together to design, commission and deliver services.			-
1 Chair's welcome and introductions	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	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	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)		-
5 Minutes of previous meeting held on 7 December 2023	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	14:35	-
6 Matters arising from the previous minutes and action log	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	14:40	-
6.1 NENC ICP Terms of Reference for Strategic ICP and Area ICPs	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	14:45	-
7 Independent Review of ICP Arrangements	Dan Jackson, Director of Policy, Involvement and Stakeholder Affairs, ICB	14:50	-
8 Delivery of the Strategic Goals and Outcomes	Jacqueline Myers, Chief Strategy Officer, ICB	15:10	-
9 Housing, Health and Care Plan - Next Steps	Jacqueline Myers, Chief Strategy Officer, ICB	15:25	-
Break		15:45	-
10 North East Child Poverty - No Time to Wait Report Recommendations	Alice Wiseman, Director of Public Health, Newcastle City Council	15:55	-

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11 Area ICP Chair Update			-
11.1 North Cumbria Area ICP Chair Update (Verbal)	Cllr Mark Fryer	16:15	-
11.2 Central Area ICP Chair Update (Verbal)	Levi Buckley, Chief Delivery Officer, ICB	16:20	-
11.3 North Area ICP Chair Update (Verbal)	Levi Buckley, Chief Delivery Officer, ICB	16:25	-
11.4 Tees Valley Area ICP Chair Update (Verbal)	Cllr Bob Cook	16:30	-
12 Questions submitted by the public in advance	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	16:35	-
13 Any Other Business	Sam Allen, Chief Executive, ICB (On behalf of Sir Liam Donaldson)	16:40	-
14 Close		16:45	-