

This meeting of the STP Board was not held in public, however these minutes are being published retrospectively. Business sensitive information has been redacted where necessary.

STP Board (REDACTED)

Date: Monday 16 October 2017
Time: 2.00-4.00pm
Location: Cedar Room, Lockton House, Clarendon Road, Cambridge, CB2 8FH

Present:

Tracy Dowling (TD) Chief Officer, CPFT - *Chair*
Prof John Wallwork (JW) Chairman, Papworth
Stephen Posey (SP) Chief Executive, Papworth
Rob Hughes (RH) Chairman, NWAngliaFT
Stephen Graves (SG) Chief Executive, NWAngliaFT
Mike More (MM) Chair, CUHFT
Nicola Scrivings (NS) Chairman, CCS
Matthew Winn (MW) Chief Executive, CCS
Mark Turner (MT) Director of Major Projects, Strategy and Transformation, CUHFT
Alex Gimson (AG) CAG Chair
Liz Robin (LR) Director of Public Health for Cambridgeshire & Peterborough

In attendance:

Catherine Pollard (CP) Executive Programme Director, SDU
Joel Harrison (JH) Finance, Evaluation and Analytics Director
Laura Anthony (LA) Programme Governance Manager, SDU - *Minutes*

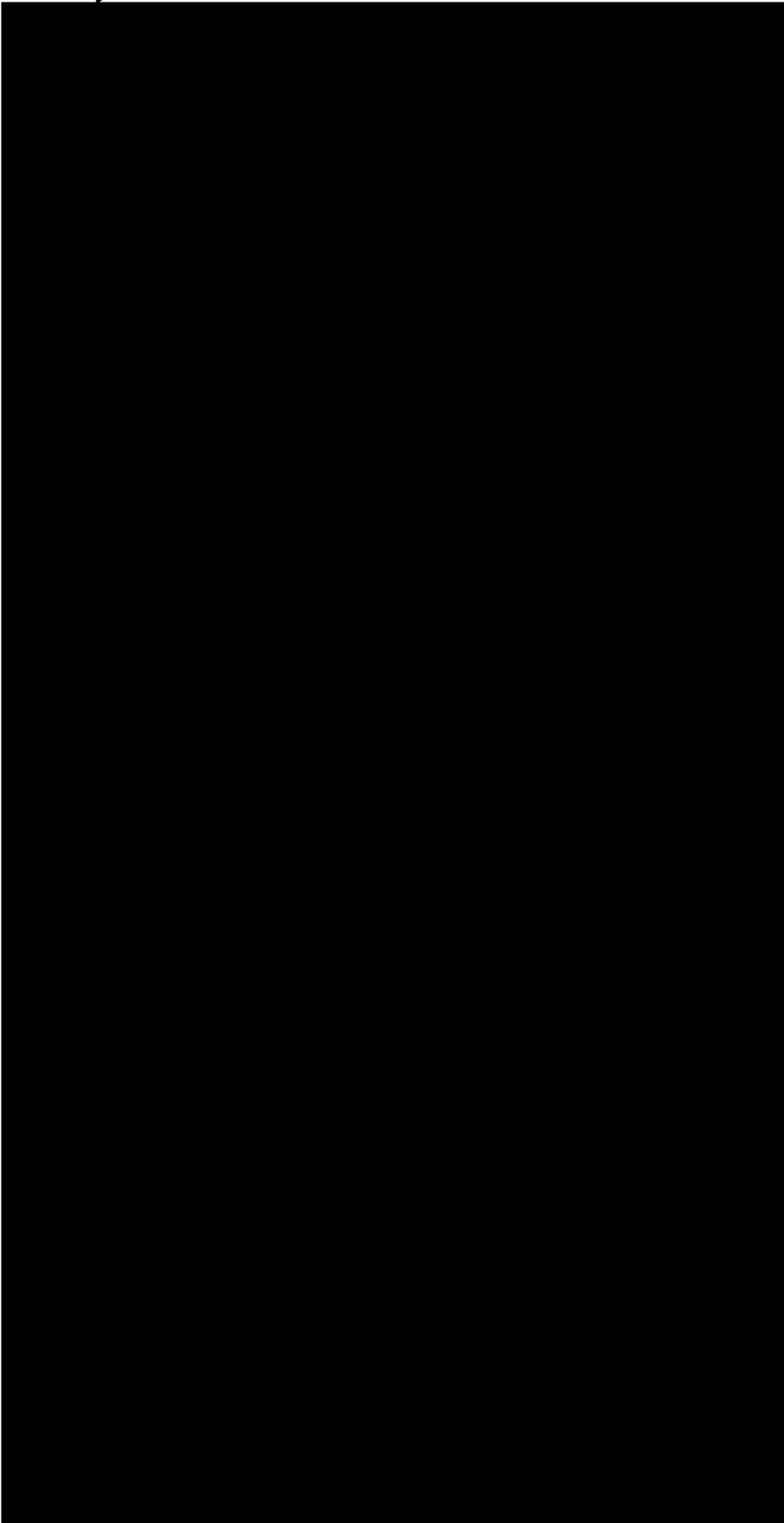
Apologies:

Gary Howsam (GH) Clinical Chair, CCG
Sheila Bremner (SB) Interim Chief Officer, CCG
Roland Sinker (RS) Chief Executive, CUHFT
Julie Spence (JS) Chair, CPFT
Wendi Ogle-Welbourn (WO-W) Corporate Director: People and Communities, PCC

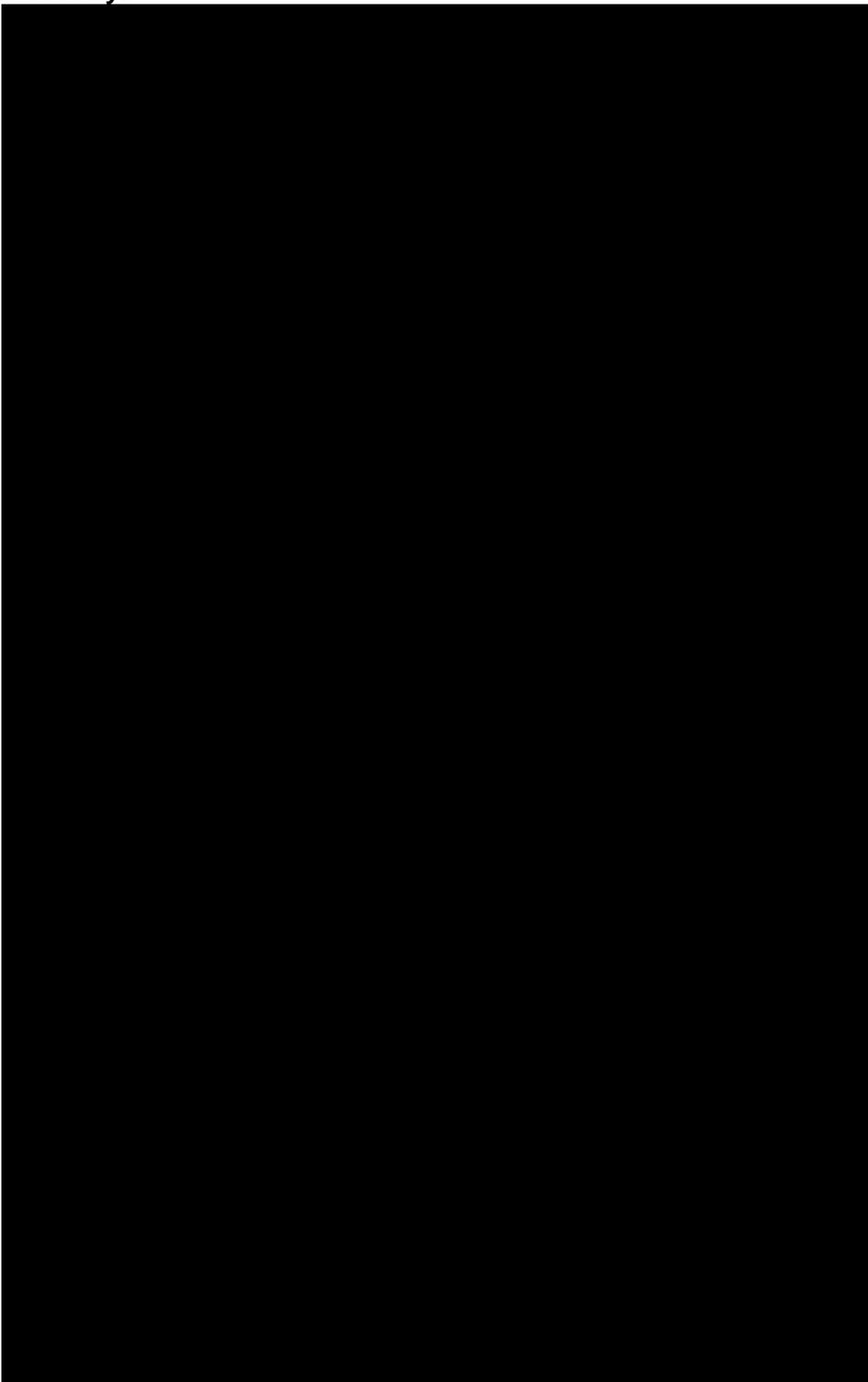
	Agenda	Action
1	Welcome and Introductions TD welcomed the group and introductions were made around the room.	
2	Goals for the workshop CP & TD confirmed the goals for the workshop as agreed at the September Board meeting is to review the systems ambitions one year on and revisit the design choices. Agreement was also required around the Terms of Reference and Independent Chair selection process.	
3	Breakout session:	



This meeting of the STP Board was not held in public, however these minutes are being published retrospectively. Business sensitive information has been redacted where necessary.



This meeting of the STP Board was not held in public, however these minutes are being published retrospectively. Business sensitive information has been redacted where necessary.



4 Discuss ACS application

Cambridgeshire and Peterborough STP has been invited to express an interest in the second wave of the Accountable Care System (ACS) Accelerator. Expressions of Interest (EOI) are due in at the end of October, however no guidance has been received to date. The EOI would initially be to explore the options of ACS and there potentially will be funding to support this.

This meeting of the STP Board was not held in public, however these minutes are being published retrospectively. Business sensitive information has been redacted where necessary.

[REDACTED]

(JW and SP left the meeting at 4.05pm)

There is potential to develop formal provider alliances around neighbourhoods, however there is a need to have a geographical debate and whether this can be achieved without all becoming one organisation. The STP Board **agreed** to discuss further as far as possible without changing organisational structures. Remain committed to accountable care system (developing level 5 maturity) – but not to becoming one single organisation.

It was **agreed** apply for the second wave of the ACS Accelerator. It was confirmed the EOI initially sets out the timetable to answer the question. It was **agreed** to review the draft application at the next STP Board/Health and Care Executive.

5 Independent chair selection process

The SDU are currently organising the Independent Chair recruitment, members of the STP Board were asked to volunteer to take part in the interview panel. RH and MM **agreed** to be on the panel. LR **agreed** to provide a name of a Local Authority representative who could also sit on the interview panel.

Action: LR to provide name of a Local Authority representative who could also sit on the interview panel. LR

6 Approval of the ToR

The STP Board draft terms of reference (ToR) were circulated prior to the meeting. It was **agreed** to simplify the ToR to reflect:

- Including a focus on influencing regulators to keep agenda on what matters for sustainability not today's issues.
- Increase engagement with Combined Authority
- Council members will be non-voting members. LR confirmed the LA are currently seeking legal advice on Councillor representation.

It was **agreed** to have a forward work plan to include priorities agreed. It was **agreed** to circulate a one-page summary of the meeting for Chairs to share within their Public Board meetings:

Action: CP and LA to create on-page summary and circulate to STP Board. CP/LA

The meeting closed at 4.30pm

Next meeting: Thursday 30 November 2017

Author: Laura Anthony, Programme Governance Manager, October 2017