

Cambridgeshire and Peterborough Integrated Care System

Meeting: System Partnership Board Meeting in Public
Date and Time: Wednesday 31 March 2021 at 2.15 pm
Venue: MS Teams – Videoconference

Time	Agenda item	Purpose	Lead
14:15	Welcome and Introductions <ul style="list-style-type: none"> Approval of minutes from last meeting Matters arising Notifications of Any Other Business 	For noting - - -	Mike More - Sharon Fox
14:20	1. Update on COVID-19 and Mass Vaccination Response – verbal	For Assurance	Jan Thomas
14:40	2. Our progress towards an ICS <ul style="list-style-type: none"> Update from Joint Executive Leads – <i>attached</i> 		Jan Thomas / Roland Sinker
15:10	3. Update from the Workstreams <ul style="list-style-type: none"> Digital, Workforce and OD – <i>attached</i> Finance – <i>attached</i> 		Stephen Posey / Tracy Dowling Louis Kamfer
15:50	4. Draft STP Board Assurance Framework – attached	For discussion	Kit Connick
16:10	5. NHS Charities Together Update – attached		Julie Spence
16:20	6. Any Other Business		
16:30	7. Questions from the Public		
16.40	8. Date of Next Meeting – Wednesday 19 May 2021 at 12.30pm		
16:45	Close		

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Attending Members:

Alison Clarke (AC)	ICS System Lead	NHS England/Improvement
Carolan Davidge (CD)	Non Exec Director	East of England Ambulance Service
Caroline Walker (CW)	Chief Executive	North West Anglia NHS FT
Cllr Anna Bailey (AB)	Chair of Adults Committee	Cambridgeshire County Council
Cllr Wayne Fitzgerald (WF)	Deputy Leader and Cabinet Member	Integrated Adult Social Care and Health, Peterborough City Council
Gary Howsam (GH)	Clinical Chair	Clinical Commissioning Group
James Morrow (JM)	GP Representative	Granta
Jan Thomas (JT)	Chief Officer	Cambridgeshire and Peterborough Clinical Commissioning Group
Julie Spence (JS)	Chair	Cambridgeshire and Peterborough NHS FT
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Liz Robin (LR)	Director of Public Health	Cambridgeshire & Peterborough
Mary Elford (ME)	Chair	Cambridgeshire Community Services NHS Trust
Rachel Hawkins (RH)	Acting Chief Executive	Cambridgeshire Community Services NHS Trust
Arshiya Khan (AK)	Co-Chair	North Alliance
Michael More (MM)	Fixed Term Non-Executive Chair	Greater Peterborough Network
Neil Modha (NM)	GP Representative	Royal Papworth Hospital NHS Foundation Trust
Prof John Wallwork (JW)	Chairman	North West Anglia NHS FT
Rob Hughes (RH)	Chair	Royal Papworth Hospital NHS FT
Roland Sinker (RS)	Interim STP Accountable Officer	Cambridgeshire and Peterborough NHS FT
Stephen Posey (SP)	Chief Executive	Cambridgeshire County Council and Peterborough City Council
Tracy Dowling (TD)	Chief Executive	
Wendi Ogle-Welbourn (WO-W)	Corporate Director	

In attendance:

Sharon Fox	Director of Governance	Clinical Commissioning Group
Gemma Keats	Corporate Governance Administrator	Clinical Commissioning Group
Kit Connick	Director of Strategy & Planning	Clinical Commissioning Group

Apologies: