

Cambridgeshire and Peterborough Integrated Care System

Meeting: System Partnership Board Meeting in Public

Date and Time: 15 September 2021 at 17.30pm

Venue: MS Teams – Videoconference

Timing	Agenda Item	Purpose	Lead
17.30	1. General Issues		
	1.1 Welcome and Introductions		MM
	1.2 Apologies for absence		
	1.3 Declarations of Interest		ALL
	1.4 Notification of Any Other Business		ALL
	1.5 Minutes of the Last Meeting - <i>attached</i>	Approval	MM
	1.6 Matters Arising – <i>attached</i>	Assurance	MM
17.40	2 Performance and Assurance		
	2.1 Joint Accountable Officer Update – <i>attached</i>	Assurance	JT/RS
	2.2 ICS Development Plan Update – <i>attached</i>	Assurance	KC
	2.3 Board Assurance Framework – <i>attached</i>	Assurance	KC
	2.4 System Oversight and Assurance Group Overview report - <i>attached</i>	Assurance	JT/AC
	2.5 Month 4 Finance report - <i>attached</i>	Assurance	LK
19.30	3. Questions from the Public		MM
20.00	4. Date of Next Meeting 20 October 2021 at 4.00pm in Private		

System Partnership Board Distribution List

Name	Title	Organisation Representing
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 Susan van de Ven (SV)	Vice Chair of Adult and Health Committee and Chair of HWBB	Cambridgeshire County Council
Cllr Richard Howitt (RH)	Chair of Adult and Health Committee	Cambridgeshire County Council
Cllr Irene Walsh (IW)	Orton Longueville Ward and Cabinet Member for Adult Social Care, Health and Public Health	Peterborough City Council
Ewen Cameron (EC)	Interim Chief Operating Officer	Cambridge University Hospitals NHS FT
Gary Howsam (GH)	Clinical Chair	Clinical Commissioning Group
James Morrow (JM)	GP Representative	Granta

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Jan Thomas (JT)	Interim STP Accountable Officer	
Julie Farrow (JF)	Chief Executive	Hunts Voluntary Forum
Julie Spence (JS)	Chair	Cambridgeshire & Peterborough NHS FT
Julian Huppert (JH)	CCG Deputy Lay Chair	Cambridgeshire and Peterborough Clinical Commissioning Group
Katie Bramall-Stainer (KB)	Chief Executive	Cambridgeshire Local Medical Committee
Jyoti Atri (JA)	Director of Public Health	Cambridgeshire & Peterborough
Louis Kamfer (LK)	Chief Finance Officer	Cambridgeshire and Peterborough Clinical Commissioning Group
Mary Elford (ME)	Chair	Cambridgeshire Community Services NHS Trust
Matthew Winn (MW)	Chief Executive	Cambridgeshire Community Services NHS Trust
Arshiya Khan (AK)	Co-Chair	North Alliance
Michael More (MM)	Fixed Term Non-Executive Chair	Cambridgeshire & Peterborough STP
Neil Modha (NM)	GP Representative	Greater Peterborough Network
Piers Ricketts (PR)	Chief Executive	Eastern Academic Health Science Network
Prof John Wallwork (JW)	Chairman	Royal Papworth Hospital NHS FT
Rob Hughes (RH)	Chair	North West Anglia NHS FT
Roland Sinker (RS)	Interim STP Accountable Officer	
Stephen Posey (SP)	Chief Executive	Royal Papworth Hospital NHS FT
Tom Davis (TDa)	Acting Chief Executive	East of England Ambulance Service NHS Trust
Tracy Dowling (TD)	Chief Executive	Cambridgeshire & Peterborough NHS FT
Val Moore (VM)	Chair	Healthwatch Cambridgeshire & Peterborough
Wendi Ogle-Welbourn (WOW)	Corporate Director	Cambridgeshire County Council & Peterborough City Council
In attendance:		
Kit Connick	Director of Strategy & Planning	
Sharon Fox	Director of Governance	
Uwem Okure	Corporate Governance Administrator	