

Cambridgeshire and Peterborough Integrated Care System

Meeting: System Partnership Board Meeting in Public

Date and Time: 19 May 2021 at 12.30pm

Venue: MS Teams – Videoconference

| Timing | Agenda Item | Purpose | Lead |
|--------------|--|-----------|--------------------------------|
| 12.30 | 1. General Issues | | |
| | 1.1 Welcome and Introductions | | MM |
| | 1.2 Declarations of Interest | | ALL |
| | 1.3 Notification of Any Other Business | | ALL |
| | 1.4 Minutes of the Last Meeting - <i>attached</i> | Approval | MM |
| | 1.5 Matters Arising – <i>attached</i> | Assurance | MM |
| 12.45 | 2. NHS 111 – Option 3 – Palliative Care Hub | Inform | Carol Anderson |
| 13.00 | 3. Performance and Assurance | | |
| | 3.1 Joint Accountable Officer Update – <i>attached</i> | Assurance | JT |
| | 3.2 ICS Development Plan Update - <i>attached</i> | Assurance | KC |
| | 3.3 Board Assurance Framework - <i>attached</i> | Assurance | KC |
| 14.00 | 4. Information | | |
| | 4.1 Population Health Management - <i>attached</i> | Inform | Sue Graham / Chris Gillings |
| 14.30 | 5. Questions from the Public | | MM |
| | 6. Date of Next Meeting in Public | | |
| | 28 July 2021 at 1.30pm | | |

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 |
| To be Confirmed | | Cambridgeshire County Council |
| To be Confirmed | | Integrated Adult Social Care and 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 |
| Jan Thomas (JT) | Interim STP Accountable Officer | |
| Julie Farrow (JF) | Chief Executive | Hunts Voluntary Forum |
| Julie Spence (JS) | Chair | Cambridgeshire & Peterborough NHS FT |

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|-------------------------------|------------------------------------|--|
| Julian Huppert (JH) | CCG Deputy Lay Chair | Cambridgeshire and Peterborough Clinical Commissioning Group |
| Katie Bramall-Stainer (KB) | Chief Executive | Cambridgeshire Local Medical Committee |
| Emmeline Watkins / Val Thomas | Interim Directors 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 | |