

## North East and North Cumbria Strategic Integrated Care Partnership

Meeting to be held on:  
Thursday 15 December from 14:30-17:00

At the Durham Centre, Belmont Industrial Estate, Durham DH1 1TN

### AGENDA

*As a joint committee of the Integrated Care Board (ICB) and the Local Authorities in the North East and North Cumbria the public part of this meeting will be recorded and made available on the ICB website. The remainder of the meeting will be recorded for minuting purposes. It is each member's responsibility to advise the Chair at the start of meeting if they object to the meeting being recorded.*

*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 their 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 to maintain public trust.*

	Timings	Item	Lead	Action	Attachment
1.	14:30-14:40	Welcome and introductions	<b>Sir Liam Donaldson</b> ICB Chair	-	-
2.	14:40-14:45	Apologies for absence		To be noted	-
3.	14:45-14:50	Declarations of Interest		To be declared	-
4.	14:50-14:55	Notification of items of any other business		For information	-
5.	14:55-15:05	Recap of 1 <sup>st</sup> meeting and Purpose of Today		For information	-
<b>Business items of the Integrated Care Partnership – held in public</b>					
6.	15:05-16:00	Development of the North East and North Cumbria Integrated Care Strategy and feedback following widespread multisectoral engagement	<b>Jacqueline Myers</b> ICB Executive Director of Strategy and System Oversight  <b>Peter Rooney</b> ICB Director of Strategy and Planning	To agree to publish the strategy in line with statutory requirements	<b>Discussion &amp; Paper</b>
7.	16:00-16:30	Summary of feedback from the Area ICPs and proposed Terms of Reference and ways of working for the North East and North Cumbria Integrated Care Partnerships	<b>Sam Allen</b> ICB Chief Executive  <b>Dan Jackson</b> ICB Director of Policy, Public and Stakeholder Affairs	To consider and agree the Terms of Reference	<b>Discussion &amp; Paper</b>

8.	16:30-16:40	Options for the formation of an ICP Adult Social Care Providers Forum	<p><b>Jane Robinson (TBC)</b> Corporate Director of Adult and Health Services, Durham County Council</p> <p><b>Dan Jackson</b> ICB Director of Policy, Public and Stakeholder Affairs</p>	To consider options	<b>Verbal</b>
9.	16:40-16:50	Questions submitted by the public in advance	<b>Sir Liam Donaldson,</b> ICB Chair	To be noted	-
<b>Items of Other Business</b>					
10.	16:50-16:55	Any other business	<b>Sir Liam Donaldson,</b> ICB Chair	To be noted	-
11.	16:55-17:00	Date of Next Meeting			
12.	17:00	Close			