

## Meeting of the Integrated Care Partnership

28 September 2022, 09:00-12:00

Gielgud Room, Towngate Theatre, St. Martins Square, Basildon SS14  
1DL

### Agenda

#### 1. Welcome and Apologies

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair

**Time:** 09.00

#### 2. Observance

**Action:** To Note

(i) Her Majesty the Queen

(ii) Kristina Jackson, CEO of Thurrock CVS (Community and Voluntary Services)

**Papers:** Verbal

**Lead:** Professor Michael Thorne CBE

**Time:** 09:05

#### 3. Minutes of Previous Meeting

This is the first formal meeting of the Integrated Care Partnership, so no minutes of previous meetings are available. An informal introductory meeting was held on 06 July 2022 in Southend, and a note was sent to Members on Friday, 29 July 2022 summarising learning from the meeting.

#### 4. Conflicts of Interest

**Action:** To Note

(i) A Register of Interests will be created for future meetings, all members to complete a form on their relevant internal & external interests

(ii) All members to raise any conflicts of interest relevant to the agenda.

**Papers:** Verbal

**Lead:** Professor Michael Thorne CBE

**Time:** 09:10

#### 5. Terms of Reference

**Action:** To Approve

(i) To Approve the Integrated Care Partnership Terms of Reference (ToR)

**Papers:** Attachment B

**Lead:** Professor Michael Thorne CBE

**Time:** 09:15

## 6. Questions from the Public

**Action:** To Note

- (i) To respond to any questions raised from the public in advance of the meeting.

**Papers:** Verbal

**Lead:** Jeff Banks, Director of Strategic Partnerships, NHS Mid and South Essex

**Time:** 09:20

## 7. The Integrated Care Strategy

**Action:** To Note

- (i) To note the approach developed by the Chair and Vice Chairs of the ICP, including the input from lead officers across Healthwatch's, Upper-Tier Local Authorities & NHS.
- (ii) To receive an update from the Integrated Care Strategy working group on progress.

**Papers:** Attachment C

**Lead:** Jeff Banks, Director of Strategic Partnerships, NHS Mid and South Essex

**Time:** 09.30

## 8. Population Health Improvement Board

**Action:** To Approve

- (i) The establishment of a Population Health Improvement Board as a sub-committee of the Integrated Care Partnership, to have oversight of and support integrated partnership working on Population Health

**Papers:** Attachment D

**Lead:** Lucy Wightman, Director of Public Health, Essex County Council

**Time:** 09.50

## 9. Health Inequalities Funding

**Action:** To Note

- (i) The progress made on the distribution of Health Inequalities Funding including Microgrants

**Papers:** Attachment E

**Lead:** Emma Timpson, Associate Director Health Inequalities and Prevention, NHS Mid and South Essex

**Time:** 10.05

## 10. Community Resilience, Mobilisation and Transformation

**Action:** To Note / To Agree

- (i) To note progress on a range of community resilience initiatives
- (ii) To note progress on the establishment of a Voluntary and Community Sector Assembly
- (iii) To agree the establishment of a Voluntary and Community Sector Assembly as a sub-committee of the Integrated Care Partnership, to encourage and support the effective partnership with the Voluntary and Community Sector in the work of the Integrated Care Partnership

**Papers:** Attachment F

**Lead:** Kirsty O'Callaghan, Director of Community Resilience, Mobilisation & Transformation

**Time:** 10.15

## 11. Partner Updates

**Action:** To Note

- (i) Presentation from University of Essex.
- (ii) Presentation from Anglia Ruskin University.
- (iii) Presentation from Writtle University College.

**Papers:** Verbal/Presentation

**Lead:** University Leads

**Time:** 10.40

## 12. Any Other Business

**Action:** To Note/To Approve/For assurance

**Papers:** Verbal

**Lead:** Professor Michael Thorne CBE

**Time:** 11.00

## 13. Coffee and networking

**Time:** 11.05

## 14. Date of Next Meeting

16 November, 13.00-16.00 – Civic Centre, Chelmsford

Should you have any access requirements or needs, please contact **Tonino Cook**, [tonino.cook1@nhs.net](mailto:tonino.cook1@nhs.net) / 07825 724334 in advance of the meeting to ensure we can provide the right support.