**Meeting of Mid and South Essex Integrated Care Partnership**

**Wednesday, 13th March 2024 at 10.00 pm – 1.00 pm**

**Committee Room 4a, Civic Centre, Victoria Avenue, Southend-on-Sea, SS2 6ER**

**Agenda**

| **No** | **Time** | **Title** | **Action**  | **Papers** | **Lead /** **Presenter** | **Page No** |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **Opening Business** |  |  |  |  |
|  | 10.00am | Coffee and networking  | N/A | - | Prof. Michael Thorne  | - |
|  | 10.10am | Welcome & apologies | Note | - | Prof Michael Thorne  | - |
|  | 10.12am | Declarations of interest  | Note | - | Prof. Michael Thorne | - |
|  | 10.15am | Approval of minutes of the ICP meeting held on 28 June 2023 and matters arising (not on agenda) | Approve | Att A | Prof. Michael Thorne | 2 |
|  | 10.18am | Review of Action Log  | Note | Att B | Prof. Michael Thorne | 13 |
|  | 10.20am | Questions from the Public | Note | Verbal | Prof. Michael Thorne | - |
|  | 10.25am | CEO Update | Note | Paper to Follow | Tracy Dowling | - |
|  | 10.45am | ICP Delivery Plan for 24/25 | Note/Approve | To be attached – Att C | Emily Hough | 14 |
|  | **11.15am** | **BREAK (10 minutes)**  |  |  |  |  |
|  | 11.25am | Consultation on Changes to Community Services | Note | Verbal | Claire Hankey & Matt Sweeting | - |
|  | 11.50am | Greater Essex Health Determinants Research Collaboration (HDRC) | Note | Att D | Alasdair Gordon | 24 |
|  | 12.15pm | Mid Essex Alliance showcase: Thriving Place Index Work | Note | Verbal | Adrian Coggins & Rachel Laurence | - |
|  | 12.50pm | Any Other Business | Note | Verbal  | Prof. Michael Thorne | - |
|  | 12.58pm | Date and time of next Integrated Care Partnership Meeting: 12th June  | Note | Verbal | Prof. Michael Thorne | - |
|  | 1.00 pm | Closing Remarks & Networking Opportunity  | N/A | Verbal | Prof. Michael Thorne | - |