

Board of Directors Meeting in Public - Cover Sheet

Subject:	Establishing an ICS Board – Update to Board	Date: 29 th November 2018		
Prepared By:	Deborah Jaines, Deputy Managing Director, Nottingham and Nottinghamshire ICS			
Approved By:	Peter Wozencroft, Director of Strategic Planning and Commercial Development			
Presented By:	Peter Wozencroft, Director of Strategic Planning and Commercial Development			
Purpose				
To inform the Board of Directors of the context and rationale for establishing an Integrated Care System (ICS) Board for Nottingham and Nottinghamshire and to seek confirmation of nominations (principals and nominated deputies) to represent SFH on the ICS Board.			Approval	
			Assurance	
			Update	x
			Consider	x
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
x	x	x	x	x
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		x		
Risks/Issues				
Financial	N/A			
Patient Impact	N/A			
Staff Impact	N/A			
Services	N/A			
Reputational	N/A			
Committees/groups where this item has been presented before				
STP Leadership Board for approval in principle and authorisation to proceed to statutory Boards and Governing Bodies.				
Executive Summary				
<p>The paper describes the policy context and rationale for the establishment of an ICS Board to oversee health and social care system transformation in Nottingham and Nottinghamshire. As one of the fourteen nationally designated ICS accelerator sites, Nottingham and Nottinghamshire is expected to put robust governance arrangements in place to supersede the current STP oversight arrangements and in so doing strengthen organisational buy-in and democratic accountability for the scale of system transformation that is envisaged.</p> <p>The SFH Board of Directors is asked to:</p> <ul style="list-style-type: none"> • Note this update; • Confirm the nomination of members and attendees, and their deputies, at the ICSB from Sherwood Forest Hospitals. 				