

Board of Directors Meeting in Public

Subject:	Nottinghamshire ICS MOU with NHSE/I		Date: 5 th September 2019	
Prepared By:	Deborah Jaines, Deputy Managing Director - ICS			
Approved By:	Richard Mitchell, CEO			
Presented By:	Richard Mitchell, CEO			
Purpose				
The purpose of this report is to seek endorsement of the ICS MOU priorities and deliverables and confirm how the Trust will contribute to the delivery of the priorities and deliverables			Approval	x
			Assurance	
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
x	x	x	x	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
	x			
Risks/Issues				
Financial	As described in the reports attached			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
ICS Board 8 th August 2019				
Executive Summary				
<p>The attached reports provide an update on the Memorandum of Understanding between the ICS and NHS England and Improvement for 2019/20.</p> <p>This year, the MOU has been populated using a standard template and sets out the national expectations of ICSs, the freedoms and flexibilities that these systems will gain in return, and how the national leadership bodies will work to support system leaders and their teams. The items that the ICS were asked to include were:</p> <ul style="list-style-type: none"> - The local priorities and deliverables agreed by the ICS Board on 13 June. - The financial framework, agreed by the ICS Board on 12 July 2019 <p>The Independent Chair of the ICS received a final copy from the region on 30 July. In order to ensure that transformation funding was authorised, it was required to sign the MOU by 31 July. An analysis of the content demonstrated that it is essentially the same as the previously circulated draft MOU and the agreed priorities and funding. On this basis the MOU was signed and returned by the Independent Chair.</p> <p>The ICS will be held accountable for progress against this framework over the coming months as the system evolves.</p> <p>Alongside this MOU, system leaders were asked to self-assess against the national ICS Maturity Matrix.</p> <p>Board are asked to note the requirements of the ICS MOU for 2019/20 and note the Maturity Matrix assessment.</p>				