

Integrated Care Board Meeting Agenda (Open Session)

Friday 01 July 2022 09:30 – 12:00

Room GF04, Sir John Robinson House
Sir John Robinson Way, Arnold, NG5 6DA

Item	Presenter	Type	Time
Introductory Items			
1. Welcome, introductions and apologies	Kathy McLean	Verbal	09:30
2. Confirmation of quoracy	Kathy McLean	Verbal	
3. Declaration and management of interests	Kathy McLean	Paper	
ICB Establishment and Governance Arrangements			
4. Establishment of NHS Nottingham and Nottinghamshire Integrated Care Board	Kathy McLean	Paper	09:40
5. Establishment of the Nottingham and Nottinghamshire Integrated Care Partnership	Amanda Sullivan	Paper	
Leadership, Strategy and Planning			
6. Chair's Report	Kathy McLean	Paper	10:30
7. Chief Executive's Report	Amanda Sullivan	Paper	
8. Business Deliverables for 2022/23	Stuart Poynor	Paper	
9. Delegation of Functions from NHS England to ICBs	Lucy Dadge	Paper	
10. Emergency Preparedness, Resilience and Response (EPRR) Incident Response Plan	Lucy Dadge	Paper	
Closing Items			
11. Questions from the public relating to items on the agenda	Kathy McLean	Verbal	11:50
12. Any other business	Kathy McLean	Verbal	

*Please note that items marked with * are for information only and not for discussion unless requested by Board members.*

Date and time of next Board meeting held in public: 8 September 2022 at 9:00 (Sir John Robinson House)