

## Trust Board of Directors Meeting Report Summary

Date of Meeting: 6 July 2023		
Title of Document:		
Chief Executive's Report: Board Briefing – Integrated Care Partnership June 2023 and Integrated Care Board June 2023		
To be presented by:		Author:
Nick Hulme, Chief Executive		George Chalkias, Director of Governance
1. Status: For Approval/Discussion/Noting/ <u>Information</u>		
2. Purpose:		
Relates to:		
Strategic Objective	х	
Operational performance	х	
Quality	х	
Legal/Regulatory/Audit	х	
Finance	х	
Governance	х	
NHS policy/public consultation		
Accreditation/inspection		
Anchor institutions		
ICS/ICB/Alliance	х	
Board Assurance Framework (BAF) Risk		
Other		
3. Summary:		

Since the last meeting of the ESNEFT Board there has been a meeting of the Suffolk & North East Essex Integrated Care Partnership (ICP) held on 9 June 2023.

The Suffolk & North East Essex Integrated Care Board (ICB) held an extraordinary meeting on 20 June 2023. This paper outlines the main matters considered at the latest meetings of the ICP and the ICB.

## 4. Recommendations / Actions

The Board/Committee is invited to note the matters discussed.

## Board Briefing: Suffolk & North East Essex Integrated Care Partnership (ICP) June 2023 & Suffolk & North East Essex Integrated Care Board (ICB) June 2023

The Suffolk & North East Essex (SNEE) Integrated Care Partnership (ICP) Board met on 9<sup>th</sup> June 2023, and the papers can be accessed via this link: ICP Meetings and Papers - Suffolk & North East Essex Integrated Care System (sneeics.org.uk)

They key matters considered at the ICP meeting held on 9th June 2023 were:

- The ICP Board considered and endorsed the SNEE ICB Five Year Joint Forward Plan (JFP). The JFP proposed vision is for everyone at all stages of their life to be able to Live Well across SNEE. The Live Well priorities in the plan have been developed by partners across a wide range of established arrangements and will contribute to the ICB's delivery against the six Live Well Domains: Start Well, Feel Well, Be Well, Age Well, Stay Well, and Die Well. The JFP is now going through the Suffolk and Essex Health and Wellbeing Boards. The JFP will then be formally published during June 2023. Thereafter, the JFP will be refreshed on an annual basis including a stocktake of how far we have achieved the priorities set out within the plan.
- The ICP Board received verbal updates on the i) ICB Board meeting held on 23<sup>rd</sup> May 2023 on which the ESNEFT Board has already received a briefing at the June Board meeting; and ii) on the new hospital build in West Suffolk;
- The ICP Board received an update on enabling the VCFSE sector to be an equal partner in the Integrated Care System (ICS). This included a briefing on the essential role of the VCFSE sector in health and care, an update entitled 'System Learning: A Community Powered NHS: with New Local', and the ICS VCFSE Quality Development Tool. The Board approved the ICS VCFSE Resilience Charter;
- On Friday 12 May 2023 over 70 leaders from across the Suffolk and North East Essex ICS attended an ICS Leaders Awayday to look at ICS System Learning from Winter Pressures 2022/23. The event included more than 20 speakers including frontline clinicians, patients and the public and leaders from across the NHS, social care, public health and the VCFSE sector. The ICP Board received a comprehensive report from this event, including a briefing on the range of subsequent conversations and discussions and proposals for involvement of wider partners;
- The ICP Board received an update from Dr Shane Gordon on Refreshing the ESNEFT Clinical Strategy, the presentation set out the strategic analysis underpinning the refresh of the Trust's 5-year Clinical Strategy, and an overview of the draft strategy; and
- The ICP Board received an update on 'Can Do Health & Care Expo 2023'.

The **Suffolk & North East Essex Integrated Care Board (SNEE ICB)** held an extraordinary meeting on 20<sup>th</sup> June 2023 to receive and note the 2021/22 CCGs Annual Report & Accounts as presented by the ICB Director of Finance, and to approve the SNEE Integrated Care Board budgets for 2023/2024. The papers can be accessed via this link: 23-06-20-Extraordinary-ICB-P1-Agenda-Complete-Set.pdf