

Trust Board of Directors Meeting

7th September 2023

Report Title:	Board Briefing – SNEE Integrated Care Partnership July/August 2023 & SNEE Integrated Care Board
Executive/NED Lead:	Nick Hulme, Chief Executive
Report author(s):	George Chalkias, Director of Governance
Previously considered by:	N/A

Approval

Discussion

Information

Assurance

Executive summary		
<p>Since the last meeting of the ESNEFT Board held on 6th July 2023, there have been two meetings of the Suffolk & North East Essex Integrated Care Partnership (ICP), the first was held on 7th July 2023 and the following meeting on 11th August 2023.</p> <p>The Suffolk & North East Essex Integrated Care Board (ICB) also held a Board meeting on 25th July 2023. This paper outlines the main matters considered at the latest meetings of the ICP and the ICB.</p>		
Action Required of the Board		
<p>The Board is invited to note the matters discussed at the meeting of the Suffolk & North East Essex Integrated Care Board meetings held on 7th July and 11th August 2023, and the meeting of the Suffolk & North East Essex Integrated Care Board (ICB) held on 25th July 2023.</p>		
Link to Strategic Objectives (SO)		Please tick
SO1	Keep people in control of their health	<input checked="" type="checkbox"/>
SO2	Lead the integration of care	<input checked="" type="checkbox"/>
SO3	Develop our centres of excellence	<input type="checkbox"/>
SO4	Support and develop our staff	<input checked="" type="checkbox"/>
SO5	Drive technology enabled care	<input type="checkbox"/>
Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>		N/A
Trust Risk Appetite		N/A
Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc.)</i>		N/A
Financial Implications		N/A
Equality and Diversity		N/A

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

The **Suffolk & North East Essex (SNEE) Integrated Care Partnership (ICP) Board** met on 7th July 2023, and the papers can be accessed via this link: [ICP Meetings and Papers - Suffolk & North East Essex Integrated Care System \(sneeics.org.uk\)](https://sneeics.org.uk)

They key matters considered at the ICP meeting held on 7th July 2023 were:

- The ICP Board received a paper which set out the ambition for the future of adult social care in Suffolk, how the Council would work with partners across Suffolk to achieve this, and how it aligned with the Integrated Care Strategy for Suffolk and North East Essex. The Board discussed this and provided feedback on the strategy and endorsed the 'People at the heart of Care' as the strategic ambition for the future of Adult Social Care in Suffolk;
- The ICP Board received a verbal update on the recent work of the ICB from Mr Ed Garratt, CEO of the NHS Suffolk & North East Essex Integrated Care Board (ICB0); and
- The ICP Board received a verbal update from Ms Susannah Howard, Integrated Care Partnership Director, including her reflections having attended the 'Can do Health & Care EXPO 2023'.

The **Suffolk & North East Essex (SNEE) Integrated Care Partnership (ICP) Board** also held a meeting on 11th August 2023, and the papers can be accessed via this link [ICP Meetings and Papers - Suffolk & North East Essex Integrated Care System \(sneeics.org.uk\)](https://sneeics.org.uk)

The key matters considered at the ICP meeting held on 11th August 2023 were:

- Dr Shane Gordon, the Trust's Director of Strategy, Research and Innovation presented the ESNEFT Draft Clinical Strategy;
- Richard Watson, Deputy CEO of the ICB provided a verbal update from the ICB Board meeting held on 25th July 2023;
- The ICP Board received and endorsed the Alliance's Delivery Plans which summarised the Place Based Plans to fulfil the three core functions of Alliances: 1) To deliver the delegated responsibilities granted from the ICB (as related to primary care, community care, local mental health, Hospice and wider voluntary and community commissioning at place), 2) To plan and deliver health improvement through partnership, and 3) To provide leadership for delivery of specific NHS goals in each place In delivery of all functions, Alliance work to reduce health inequalities and improve equality of health and well-being outcomes;
- The ICP Board also approved a proposal to set up a Suffolk and North East Essex ICS EDI Review and Oversight Group (EDIROG). The purpose of the group is to bring together representatives of the SNEE ICS to develop and promote a strategic vision, assurance, and where possible review, and agree the delivery of EDI work, doing this through a culture transformation lens;
- The ICP Board approved a paper presented by Ms Susannah Howard which proposed the introduction of a System Assurance Framework (SAF) so that the ICP as a statutory Committee of the ICS can be assured that it is making progress towards achieving its collective purpose as an Integrated Care System. The SAF would provide a level of oversight on the extent to which the system is making a difference to outcomes for people, and highlights areas of risk that affect the ability of the system to deliver on strategic outcomes, with a view to facilitate conversations that may enable mutual support and the development of integrated solutions;
- The ICP Board received and discussed a paper entitled 'Reducing Air Pollution in Ipswich', this considered how community teams that are peripatetic in Ipswich could help to reduce its air pollution emissions. The report set out the health impacts of air pollution on Ipswich residents, the wider system context to tackling air pollution, and provided some measures that all organisations could consider to reduce their contribution to air quality.

The **Suffolk & North East Essex Integrated Care Board (SNEE ICB)** held a meeting on 25th July 2023, the meeting papers can be accessed via this link: [23-07-25-ICB-P1-Agenda-Complete-Set.pdf](#)

The key matters considered at the ICB Board meeting were:

- The ICB Board received from the ICB Medical Director, the Norfolk & Suffolk Foundation Trust's mortality recording and reporting document which was discussed and approved; this included a presentation entitled 'Forever Gone: Losing Count of Patient Deaths', a joint presentation by Caroline Aldridge and Emma Corlett;
- The ICB Board received a general verbal update by its CEO, Mr Ed Garratt;
- The ICB Board received a paper entitled 'Improving Access to Dentistry'. The Board noted the content of this report and the progress being made to improve access to NHS dental services in SNEE, with the new service to be based in Central Ipswich, an area of significant economic deprivation;
- The ICB Board received a presentation entitled 'Developing People-led approaches to Health & Wellbeing'. This summarised the innovative people and communities led approach to commissioning in Essex;
- The ICB Board approved a paper entitled 'All Age Autism Outreach Service'. Approval was granted to engage the provider market ahead of the future procurement of the service. The service will provide support to autistic individuals of all ages, across the Transforming Care Partnership footprint of Southend, Essex, and Thurrock, and will be anchored upon the upcoming all age Dynamic Support Register (DSR - also being developed by the LDHE team);
- The ICB Board noted a paper entitled 'Improving uptake, experience and outcomes of Learning Disability Annual Health Checks'. The Board endorsed the recommendation in the paper to prioritise the ambition to improve the uptake, experience and outcomes of annual health checks (and action plans) for people with a learning disability in Suffolk and North-East Essex (SNEE);
- The ICB Board received a brief, general update on the work of the NHS Suffolk & North East Essex ICP;
- Mr Howard Martin, ICB Director of Finance, presented the ICB Finance Report for month 2 of the 2023/2024 financial year; this was noted by the ICB Board;
- Mr Paul Gibara, ICB Director of Performance Improvement, presented the ICB Integrated Performance Report which was noted by the ICB Board;
- Ms Amanda Lyes, the ICB Director of Workforce & People presented the latest version of the ICB Board Assurance Framework which was approved by the Board;
- The ICB Board received a report entitled 'Pharmacy, Optometry and Dentistry – Highlight Report'. This aimed to ensure the Board's awareness of material transformation, risks and mitigations relating to pharmacy, optometry and dentistry in the Suffolk and North East Essex Integrated Care System (SNEE ICS). The ICB Board was asked to note this briefing and was advised a strategic briefing would be presented to its meeting in September regarding status of pharmacy in the ICS and recommendations for local action; and
- The ICB Board received a report on the review of the ICB Constitution. The Board was requested to note this report, review the ICB Constitution and provide any comments or feedback by 8 August 2023.