

**Trust Board of Directors Meeting
Report Summary**

Date of Meeting: 11th January 2024	
Title of Document: Board Briefing – SNEE Integrated Care Partnership 8th December 2023	
To be presented by: Nick Hulme, Chief Executive	Author: George Chalkias, Director of Governance
1. Status: For Information and Assurance	
2. Purpose: The Board is invited to note the matters discussed at the meeting of the SNEE Integrated Care Partnership meeting held on 8 th December 2023.	
Relates to: Since the last meeting of the ESNEFT Board held on 7 th December 2023, the Suffolk & North Essex Integrated Care Partnership (ICP) held a Board meeting on 8 th December 2023. The SNEE Integrated Care Board (ICB) has not met since ESNEFT's last Board meeting, the next meeting of the SNEE ICB is due to be held on 30 th January 2024.	
Strategic Objective	Keep people in control of their health. Lead the integration of care. Support and develop our staff.
Operational performance	
Quality	
Legal/Regulatory/Audit	
Finance	
Governance	
NHS policy/public consultation	
Accreditation/inspection	
Anchor institutions	
ICS/ICB/Alliance	
Board Assurance Framework (BAF) Risk	
Other	
3. Summary:	
<ul style="list-style-type: none"> Briefing: Suffolk & North East Essex Integrated Care Partnership (ICP) 8th December 2023 <p>The Suffolk & North East Essex (SNEE) Integrated Care Partnership (ICP) held a meeting on 8th December 2023. The following matters were discussed:</p> <ul style="list-style-type: none"> Cllr John Spence presented for approval the SNEE ICP Memorandum of Understanding (MOU) and updated ICP Terms of Reference. The original Terms of Reference was based on guidance published in March 2022, since then in June 2023 the Department of Health and Social Care published refreshed guidance and therefore amendments had 	

been made to reflect this as well as the wider policy and legislative framework around health and care.

- Samantha Glover, CEO of Healthwatch Essex and Andy Yacoub, CEO of Healthwatch Suffolk jointly presented a paper entitled 'The Importance of Valuing Lived Experience'. ICP Committee members were asked to endorse the following key points: a) Leaders in our health and care systems should be committed to ensuring a non-judgmental culture that allows and supports people to talk openly and honestly about their experiences. and b) the culture of our health and care system should be one within which people's experiences are mutually valued and responded to with respect, and that recognises everyone as an expert in their own personal experience.
- Kirsten Alderson, SNEE ICS VCFSE Assembly Chair and Rachel Jennings, SNEE ICP Communities Lead jointly presented the SNEE ICS VCFSE Resilience Charter Update: Developing a Good Practice to Grant Funding & Procurement. The paper provided a summary of the development work completed by system partners to co-design a Good Practice Guide to Procurement and Grant Funding which supports the adoption and implementation of ICS VCFSE Resilience Charter Principles. A Task and Finish group of 17 ICS partners met 6 times over the summer to review the existing practices used by grant funding and procurement teams and from reviewing experiences of VCFSE organisations and considering good practice locally and nationally, they have co-designed a guide that will initially be adopted by the ICB, ECC and SCC with the view that Districts & Boroughs will also adopt in the future. The report was approved, including the adoption of the Good Practice Guide by all system partners; the implementation plans of the ICB, SCC and ECC, and it was agreed that a further update on progress would be provided in April 2024.
- Prema Fairburn-Dorai, from the Suffolk Care Association, Ian Turner from the Risby Hall Nursing Homes and Ed Garratt OBE, CEO of the SNEE ICB, jointly presented a paper entitled "Thinking Differently Together about Working Together with Social Care Providers in Suffolk". This report was of an ICS 'Thinking Differently Together' event held in partnership with Suffolk Care Association to explore how well health and social care collaborate now, and further opportunities to develop more holistic integrated care for people using social care services in Suffolk.
- Susannah Howard, the ICP Director, and Ed Garratt OBE, Chief Executive of the SNEE ICB jointly presented the ICS Integrated Care Strategy "Left Shift". This contained five key areas around working together, prevention, health equality, live well and 'Can Do' culture. As an ICP we have continued to evolve the strategy over the last year. This paper proposed that as an ICS we incorporate the collective aim of achieving a 'Left Shift' in local health and care as the overarching concept that unites all five areas of our integrated care strategy.
- Susannah Howard, the ICP Director, and Graham Seward, Head of Workforce for the SNEE ICB jointly presented the Integrated Leadership paper. The ICP had recently socialised an indicative outline for developing an Integrated Leadership formal offer of development across the Suffolk and North East Essex Integrated Care System (ICS). This paper provided an update and sought approval for taking this forward. The concept of integrated leadership development was endorsed as was the proposed implementation process.
- Sharon Rodie, the ICP Strategy and Equalities Lead fed back from an event entitled 'Uncomfortable Truths: part 1 Why?' held on 10th November 2023. The event was Part 1 of 3 events, which formed a key part of our new Uncomfortable Truths ICS System Learning project which will support a campaign to explore why health inequalities persist, how we should change our approach and what we should do differently to turn the curve.
- Liesel Kennedy presented on behalf of the SNEE ICP Secretariat, a paper on the System Assurance Framework (SAF) – Measuring Progress on our Integrated Care Strategy for SNEE. The paper introduced the first attempt at producing a System Assurance Framework (SAF). The purpose of a SAF was to assure members of the ICP as a statutory committee of the ICS that we are making progress towards achieving our collective purpose as an Integrated Care System. The SAF should 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.

4. Recommendations / Actions

The Board/Committee is asked to receive and note this report.

