

# JOINT OSC FOR THE NE & NORTH CUMBRIA ICS & NORTH & CENTRAL ICPS



## Meeting on Monday, 19 September 2022 at 1.30 pm in the Council Chamber - Civic Centre

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### Agenda

**1 Apologies**

**2 Declarations of Interest**

**3 Minutes (Pages 3 - 14)**

The minutes of the meeting of the Joint Committee held on 4 July 2022 are attached for approval.

**4 Next Steps for ICS (Presentation)**

Mark Adams, Executive Director of Placed Based Partnerships (North and North Cumbria) will provide the Joint OSC with an update on this matter.

**5 Workforce - Progress Update (Presentation)**

Annie Laverty, Chief People Officer, North East and North Cumbria Integrated Care Board will provide the Joint OSC with an update on this matter.

**6 Update on ICS Mental Health Collaborative (Presentation)**

Jacqueline Myers, Executive Director of Strategy and System Oversight will provide the Joint OSC with an update on this matter.

**7 Work Programme 2022-23**

The Joint Committee has agreed that the below issues should be included in the 2022-23 work programme:-

Meeting Date	Issue
21 November 2022 – 2.30pm	<ul style="list-style-type: none"><li>• Next Steps for ICS</li><li>• Inequalities Update</li></ul>
23 January 2023 – 1.30pm	<ul style="list-style-type: none"><li>• Next Steps for ICS</li><li>• Oncology Services – Proposed Service Changes and briefing on Gynae Oncology services</li><li>• Emergency Planning</li></ul>
20 March 2023 – 2.30pm	<ul style="list-style-type: none"><li>• Next Steps for ICS</li><li>• Progress of the Digital Strategy</li></ul>

**Issues to slot in**

- Children's Mental Health Provision – Update on Current Performance and Future Provision
- Winter Planning - Update

The views of the Joint OSC are sought on the above and any additional issues it may wish to consider as part of the 2022-23 work programme.

**8 Appointment of Chair**

In line with the terms of reference of the Joint Committee, the Joint Committee is asked to appoint a replacement Chair for the 2022-2023 municipal year as the current Chair is no longer able to continue in the role.

**9 Dates and Times of Future Meetings**

It is proposed that future meetings of the Joint OSC are held at Gateshead Civic Centre on the following dates and times:-

- 21 Nov 2022 at 2.30pm
- 23 Jan 2023 at 1.30pm
- 20 March 2023 at 2.30pm

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**Contact: Angela Frisby Tel: 0191 433 2138 Date: Monday 5 September 2022**