

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



**Meeting on Monday, 21 November 2022 at 2.30 pm in the Council Chamber, Civic Centre, Gateshead**

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## Agenda

### 1 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.

### 2 APOLOGIES

### 3 DECLARATIONS OF INTEREST

### 4 MINUTES (Pages 3 - 28)

The Joint Committee is asked to approve the minutes of the meeting held on 4 July 2022 (attached) and also the minutes of the meeting held on 17 October 2022 (to follow).

### 5 HEALTH INEQUALITIES UPDATE

Professor Edward Kunonga, Director of Population Health Management at NECS and Public Health Consultant at CDDFT and TEWV, will provide the Joint OSC with an update on the above.

### 6 WINTER PLANNING UPDATE

Siobhan Brown, Director of Transformation – System Wide, NENC ICB will provide the Joint OSC with an update on the above.

### 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
30 January 2023	<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	<ul style="list-style-type: none"><li>• Next Steps for ICS</li></ul>

**Issues to slot in**

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

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 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 :-

- 30 Jan 2023 at 1.30pm
- 20 March 2023 at 2.30pm