

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



**Meeting on Monday, 17 October 2022 at 1.30 pm in the Bridges Room, 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 - 14)

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

### 5 **Next Steps for ICS**

Dan Jackson, Director of Governance and Partnerships, NE & NC ICS, will provide the Joint OSC with an update on this matter.

### 6 **Workforce Progress Update**

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

### 7 **Update on ICS Mental Health Collaborative**

Scott Vigurs, Mental Health ICS Programme Director, will provide the Joint OSC with an update on this matter.

### 8 **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	<ul style="list-style-type: none"><li>• Next Steps for ICS</li><li>• Inequalities Update</li></ul>

23 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> <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.

## **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 4332138**

**Date: 7 October 2022**