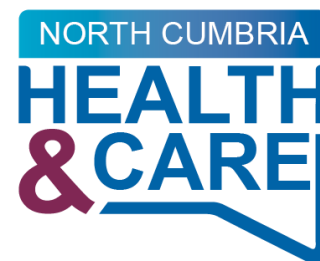


System Leadership Board – Inaugural Meeting in Public - Agenda

Thursday 6 September 2018 at 10.30 – 12.00

Venue: LEP Conference Centre (formerly CREA), Redhills, Penrith, CA11 0DT



NO	ITEM	LEAD	FORMAT	PURPOSE	TIME
1.	Welcome and apologies for absence	GT	Verbal	To note	10.30
2.	Declarations of Interest	GT	Verbal	To note	
NATIONAL/REGIONAL/LOCAL DEVELOPMENT UPDATES					
3.	National Update - NHS England & NHS Improvement	SE	Verbal	To note	10.40
4.	Regional Update - Cumbria and the North East Integrated Care System	SE	Verbal	To note	10.45
5.	North Cumbria Integrated Health and Care System Update	RD/SE	Verbal	To note	10.50
6.	Cumbria County Council Update	CJK	Verbal	To note	10.55
STRATEGY					
7.	Mental Health Futures Programme Update	SE	Enc	To note	11.00
8.	Third Sector Programme Report	RD	Enc	To note	11.10
DELIVERY					
9.	Public Consultation Implementation Update 9.1 Community Hospitals 9.2 Maternity 9.3 Children 9.4 Stroke	ER JAL JAL JAL	Encs	To note	11.20
10.	Transformation Programme 2018/19 • Update • Integrated Care Communities	JAL JAL	Verbal Enc	To note	11.35
GOVERNANCE					
11.	Stakeholder Engagement	JR	Enc	To note	11.45
ANY OTHER URGENT BUSINESS					
12.	Questions from members of the public relating to the agenda	GT	Verbal	For discussion	11.50
FUTURE MEETINGS: 1 November, 10.30 – 12.00 10 January 2019, 10.30 – 12.00 7 March 2019, 10.30 – 12.00					

Membership			
Organisations		Role	Name
North Cumbria University NHS Trust	1	Chair	Gina.tiller@ncuh.nhs.uk
	2	Non-Executive Director	Malcolm.cook@ncuh.nhs.uk
	3	Joint Chief Executive	Stephen.eames@ncuh.nhs.uk
	4	Deputy CEO	John.howarth@cumbria.nhs.uk
Cumbria Partnership NHS FT	5	Chair	Robin.talbot@cumbria.nhs.uk
	6	Non-Executive Director	Heike.Horsburgh@cumbria.nhs.uk
	/	Joint Chief Executive	Stephen.eames@ncuh.nhs.uk
	/	Deputy CEO	John.howarth@cumbria.nhs.uk
NC CCG	7	Accountable Officer	David.rogers@northcumbriaccg.nhs.uk
	8	Chair	Jon.rush@northcumbriaccg.nhs.uk
	9	Lay Member	john.whitehouse@nhs.net
	10	Chief Operating Officer	Peter.rooney@northcumbriaccg.nhs.uk
Cumbria County Council *	11	Director of Public Health	Colin.Cox@cumbria.gov.uk
	12	Assistant Director of Adult Social Care	Catherine.Whalley@cumbria.gov.uk
	13	Assistant Director of Integration & Partnerships	Chris.Jones-King@cumbria.gov.uk
	14	Cabinet Member for Public Health	Deborah.Earl@cumbria.gov.uk
	15	Cabinet Member for Health & Care	Peter.Thornton@cumbria.gov.uk
General Practice	16	GP ICC Lead	Niall McGreevy (NMG) ICC GP Lead, CCG Mark Alban (MA) ICC GP Lead, CCG
	17	Representative(s) x 2	
Agenda and papers to be circulated to 11,12,13 above copied to 14,15 and John.Macilwraith@cumbria.gov.uk Katherine.Fairclough@cumbria.gov.uk			
Note: Other Directors and Officers may be required to attend for specific items			
In attendance: Julian Auckland Lewis, Programme Director Ramona Duguid, Director of Integration Julie Clayton, Head of Communications, NCCCG Harriet Mouat, Governor Support Officer, CPFT			
Presenters attending this meeting: Emma Russell, Urgent Care Lead North Cumbria, CPFT Dr Craig Melrose, Associate Medical Director, Integrated Community Care Group, CPFT			