

**REPORT TO THE TRUST BOARD IN PUBLIC**  
**20 May 2021**

<b>Title</b>	Integrated Care and Commissioning Committee 22 April and 12 May 2021 – Chair's Report
<b>Committee Chair</b>	Richard Carr, Non-Executive Director and Chair of Integrated Care and Commissioning Committee
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**Purpose of the report**

- To bring to the Board's attention key issues and assurances discussed at the Integrated Care and Commissioning Committee meetings held on 22 April and 12 May 2021
- To **APPROVE THE**

**Issues to be brought to Board's attention**

The Integrated Care and Commissioning Committee is a newly established standing Committee of the Trust Board of Directors. The Committee held an inaugural discussion meeting on 22 April 2021 and its first formal meeting on 12 May 2021.

**Terms of Reference:** The Committee's terms of reference is attached at appendix 1 for approval by the Trust Board. The overall purpose of the Committee is to provide oversight and assurance to the Board on:

- the delivery of the Trust's strategic objective to improve population health and tackle health inequalities and the underlying drivers of poor health in our local populations as part of our commitment to the triple aim (improving patient experience of care including quality and satisfaction, improving the health of populations, and reducing the per capita cost of health care)
- the Trust's approach to integration, and in particular within Integrated Care Systems
- where the Trust develops or adopts new models of care arrangements that will improve population health and tackle inequalities, including for example where the Trust is a lead provider and contract holder, commissioner or primary care provider.

However, the Committee acknowledged that its terms of reference will evolve over time as it is anticipated that initial deliberations will focus on formulating thinking around the Trust's ambition and strategy development particularly during the first six months.

**Meeting 12 May 2021**

The Committee considered a range of items including the terms of reference for the Committee (see above) and the approach for the strategy refresh during 2021, recognising that the Trust's mission and strategic objectives still remain valid but our vision (which goes through to 2022) and our secondary drivers need refreshing in the light of the pandemic and development of Integrated Care Systems.

The Committee also held detailed discussions on its role in respect of population health, integrated care, Primary Care and system integration, and recommended that a priorities/decision framework be developed.