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| **Meeting:** | **Integrated Commissioning Board** |
| **Date:** | Monday 17 May 2021 |
| **Time:** | 13.00 – 14:30 |
| **Venue** | Virtual via Microsoft Teams – [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDNhOGZhMmUtNWJlNi00NTkxLTgyNDMtZTVhMjk1NWExNDQ5%40thread.v2/0?context=%7b%22Tid%22%3a%22e327b364-041e-4c51-82f2-c906a78f9cc9%22%2c%22Oid%22%3a%225dcd3f5b-7b76-4689-a34c-0e60bfeb7065%22%7d) |

##### AGENDA

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| **1** | **Welcome and Apologies from** |
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| **2** | **Minutes of Last Meeting held 19 November 2020** *(attached)*  **To be recommended: 22 October, 17 September, 13 August, 23 July and 18 June 2020** |
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| **3** | **Action Log of 19 November 2020** *(attached)* |
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| **4** | **Matters Arising Estates matters, ensuring visibility. Update (LK/ES)** |
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| **STRATEGY** | |
| **5** | **Early Intervention and Prevention Pseudo DPS Update** *(attached) S Bye / S Pedley* |
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| **6** | ***Commissioning Landscape: The Journey to becoming an Integrated Care System (ICS)*** |
|  | * Progress of local ICS development *(attached) K Connick* * Role of the ICB and joint commissioning approaches   (including the BCF and Public Health budgets) in the future approach *All* |
| **7** | **Review Terms of Reference** *(attached)* |
| **8** | **Next steps and Key Communications** |
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| **NEXT MEETING** | |
| **9** | **Monday 21st June 13:00 – 15:00** |

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| **Commissioning Principles** |
| * Ensure we commission value for money provision * Commissioning approaches will be evidence based, utilising a standardised approach to inform commissioning * Coordinated market management, to ensure financially sustainable provision * Increase choice and control * Focus on prevention and early intervention, supporting people to remain independent in their communities for as long as possible * Build strong partnership working * Embed principles of Think Communities and Integrated Neighbourhoods, to deliver person centred place-based provision, that maximises community assets and delivers the best outcomes for people * Ensure social value is considered and maximised within commissioning approaches * Commissioners will adopt an open, transparent and respectful system wide approach that is outcomes focused and considers the wider health and care system benefits and impacts.   **Integrated Commissioning Board, February 2020** |

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