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| **Meeting:** | **Integrated Commissioning Board** |
| **Date:** | Thursday 19 November 2020 |
| **Time:** | 09.30 – 11:30 |
| **Venue** | Virtual via Microsoft Teams - [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTQwOWMxN2MtMGMxMi00ZTg5LWE2YzMtZDliYWYyNzQ0MDNh%40thread.v2/0?context=%7b%22Tid%22%3a%22b5771618-b066-4839-8f61-6de8d322ab96%22%2c%22Oid%22%3a%22b5330f83-579d-452b-afaf-ca94ca92601c%22%7d) |

##### AGENDA

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| **1** | **Welcome and Apologies from** J Webster, C Anderson, L Kamfer, M Nagra |
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| **2** | **Minutes of Last Meeting held 22 October 2020** *(attached)*  **To be recommended: 18 June and 23 July, 13 August, 17 September 2020** |
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| **3** | **Action Log of 22 October 2020** *(attached)* |
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| **4** | **Matters Arising Estates matters, ensuring visibility. Update (LK/ES)** |
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| **STRATEGY** | |
| **5** | **Approach to Commissioning D2A Beds - deep dive** *(attached)*  **S Torrence** |
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| **6** | **Commissioning Landscape Workshop** |
|  | * *How is commissioning for integrated social care, NHS and public health services changing* * *Learning from working together during Covid-19* * *Shaping new arrangements for an Integrated Care System* |
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| **6.1** | **Perspectives: How it used to be, what it became and what it could become** |
|  | Local Authority *(attached)* W Patten |
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|  | Public Health *(to follow)* V Thomas |
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|  | CCG *(to follow)* A Mecan |
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|  | Future Integrated Care System *(to follow)* M Nagra |
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| **6.2** | Discussion All |
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| **7.** | **Next steps and Key Communications** |
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| **NEXT MEETING** | |
| **8.** | **Monday 19 January 2021, 13:00-15:00** *(Note new day and time)* |
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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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