



NHS Lincolnshire Integrated Care Board Annual Public Meeting 2023

NHS Lincolnshire Integrated Care Board (ICB) will be holding its Annual Public Meeting (APM) on **Thursday 28 September 2023 at 5.00 pm.**

The meeting will be held virtually as a Live Event on Microsoft Teams, with a recording posted on the ICB website after the meeting for those who were unable to attend.

Agenda

1.	Introduction – Acting ICB Chair	Sir Andrew Cash, OBE - Interim Chair NHS Lincolnshire ICB	5.00 pm
2.	Minutes of the NHS Lincolnshire Integrated Care Board Annual Public Meeting held in September 2022	Dr Gerry McSorley Acting Chair of NHS Lincolnshire ICB	5.10 pm
3.	<ol style="list-style-type: none"> 1. Introduction and Opening Comments 2. Establishment of the Lincolnshire Integrated Care System (ICS) and NHS Lincolnshire Integrated Care Board (ICB) <ul style="list-style-type: none"> • Our purpose, ambition and partnership approach 3. 2022/23 <ul style="list-style-type: none"> • Performance Highlights • Key Service Developments • Other Key Developments 4. Current challenges and Forward Look 5. Annual Reports and Accounts 6. Closing Remarks 	Mr John Turner Chief Executive, NHS Lincolnshire ICB	5.15 pm
4.	Questions from members of the public	Dr Gerry McSorley and Mr John Turner	5.45 pm
5.	Closing comments	Dr Gerry McSorley	5.55 pm

**MINUTES OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD
ANNUAL PUBLIC MEETING HELD ON MONDAY, 26TH SEPTEMBER 2022 AT 4.30 PM AT
BRIDGE HOUSE, THE POINT, SLEAFORD**

PRESENT:	Sir Andrew Cash	Interim ICB Chair
	Mrs Maz Fosh	Partner Member, NHS & Foundation Trusts
	Mrs Dawn Kenson	Non-Executive Member, Chair of Service Delivery and Performance Committee
	Mr Martin Fahy	Director of Nursing
	Dr Gerry McSorley	Non-Executive Member, Chair of Primary Care and Delegated Functions Committee and Remuneration Committee
	Mrs Julie Pomeroy	Non-Executive Member, Chair of Finance Committee
	Mrs Emma Rhodes	Associate Director of Finance (Deputising for Mr Gaunt)
	Mr John Turner	Chief Executive
IN ATTENDANCE:	Mrs Jules Ellis-Fenwick	ICB Board Secretary
	Mr Andy Fox	Public Health Representative
	Mrs Clair Raybould	Director for System Delivery
APOLOGIES:	Dr Dave Baker	Interim Partner Member, Primary Medical Services
	Cllr Wendy Bowkett	Partner Member, Local Authority
	Mr Pete Burnett	Director for Strategic Planning, Integration & Partnerships
	Mrs Sarah Connery	Executive Board Mental Health Member
	Mrs Sarah Fletcher	Healthwatch Representative
	Mr Matt Gaunt	Director of Finance
	Dr Sunil Hindocha	Interim Medical Director
	Mrs Michele Jolly	Voluntary and Care Sector Representative
	Mrs Sarah-Jane Mills	Director for Primary Care and Community & Social Values
	Mr Pete Moore	Non-Executive Member, Chair of Audit and Risk Committee
	Professor Derek Ward	Public Health Representative
	Mrs Sandra Williamson	Director for Health Inequalities & Regional Collaboration
	Cllr Sue Woolley	Chair of the Health and Wellbeing Board
	Professor Sir Jonathan Van-Tam	Non-Executive Member, Chair of Quality Committee

APM/01 WELCOME AND INTRODUCTIONS

Sir Andrew Cash introduced himself and expressed a warm welcome to the final Annual Public Meeting of the former NHS Lincolnshire CCG. The Annual Public Meeting was being held as part of the CCGs statutory commitments prior to the establishment of NHS Lincolnshire Integrated Care Board (ICB) on 1st July 2022.

The meeting was being held virtually as a Live Event on Microsoft Teams. A recording of the meeting will be posted on the ICB website after the meeting for those who were unable to attend.

APM/02 MINUTES OF THE PREVIOUS NHS LINCOLNSHIRE CCG ANNUAL PUBLIC MEETING

Sir Andrew Cash invited Dr Gerry McSorley to present the minutes of the former NHS Lincolnshire CCG's Annual Public Meeting held in September 2021. Dr McSorley was previously the Acting CCG Chair.

It was noted that these minutes were being presented for information only having been approved by the NHS Lincolnshire CCG Board.

Dr McSorley presented the minutes and outlined the contents. No questions were received.

APM/03 CHIEF EXECUTIVE PRESENTATION

Mr Turner, ICB Chief Executive and the previous CCG Chief Executive advised that he would provide a presentation which was split into three parts:

- Reflections of the last 18 months
- Current position and forward look
- Presentation of the NHS Lincolnshire CCG Annual Report and Accounts 2021/22

Mr Turner highlighted the following points:

- On-going good progress
- On-going challenges
- NHS Awarded the George Cross Medal
- Current Context and Forward Look - Better Lives Lincolnshire and the Lincolnshire Integrated Care System (ICS)

Mr Turner expressed his utmost appreciation to the continued dedication and commitment of staff and its partners.

Mr Turner also expressed his appreciation to the previous CCG Board Members – namely Mr Sean Lyons, Mr Jim Connolly, Mr Murray Macdonald, Ms Sue Liburd, Mrs Fenella Chambers, Mr Graham Felston and Mrs Janet Inman

It was noted that the presentation slides would be made available on the ICB website for information.

APM/04 QUESTIONS FROM THE PUBLIC

It was noted no questions had been submitted prior to the meeting using the proforma which was made available, and nothing had come through the on-line Question and Answer facility during the meeting.

On that basis Sir Andrew Cash thanked everyone for their attendance and closed the meeting.



Lincolnshire
Integrated Care Board

Welcome to the NHS Lincolnshire ICB Annual Public Meeting – 28th September 2023



27/09/2023

Agenda

1.	Welcome and Introduction – Acting ICB Chair	Dr Gerry McSorley, Acting Chair, NHS Lincolnshire Integrated Care Board (ICB)
2.	Minutes of the NHS Lincolnshire Integrated Care Board Annual Public Meeting held in September 2022	Dr Gerry McSorley, Acting Chair, NHS Lincolnshire ICB
3.	Chief Executive's presentation: <ol style="list-style-type: none"> 1. Introduction and Opening Comments 2. Establishment of the Lincolnshire Integrated Care System (ICS) and NHS Lincolnshire Integrated Care Board (ICB) <ul style="list-style-type: none"> • Our purpose, ambition and partnership approach 3. 2022/23 <ul style="list-style-type: none"> • Performance Highlights • Key Service Developments • Other Key Developments 4. Current challenges and Forward Look 5. Annual Reports and Accounts 6. Closing Remarks 	Mr John Turner, Chief Executive, NHS Lincolnshire ICB
4.	Questions from members of the public	Dr Gerry McSorley and Mr John Turner
5.	Closing Comments	Dr Gerry McSorley

Welcome and Introduction

**Dr Gerry McSorley,
Acting ICB Chair, NHS
Lincolnshire Integrated Care
Board**

Minutes of the NHS Lincolnshire ICB Annual Public Meeting 2022



**DR GERRY MCSORLEY,
ACTING ICB CHAIR**



NOTE THE MINUTES OF THE NHS
LINCOLNSHIRE ICB ANNUAL PUBLIC
MEETING HELD IN SEPTEMBER 2022

Overview

1. Introduction and Opening Comments
2. Establishment of the Lincolnshire Integrated Care System (ICS) and NHS Lincolnshire Integrated Care Board (ICB)
 - Our purpose, ambition and partnership approach
3. 2022/23
 - Performance Highlights
 - Key Service Developments
 - Other Key Developments
4. Current challenges and Forward Look
5. Annual Reports and Accounts
6. Closing Remarks

INTRODUCTION AND OPENING COMMENTS

**MR JOHN TURNER, CHIEF
EXECUTIVE, NHS LINCOLNSHIRE ICB**

ESTABLISHMENT OF LINCOLNSHIRE INTEGRATED CARE SYSTEM (ICS) AND NHS LINCOLNSHIRE INTEGRATED CARE BOARD (ICB)

Health & Care Act 2022 – disestablishment of NHS Clinical Commissioning Group (CCGs), and establishment of ICS' and ICBs – 1 July 2022

Lincolnshire one of 42 ICSs and ICBs across England

Budget = £1.6 billion

Co-terminous with Lincolnshire County council and close working with all partners across county

An integrated approach to improving health and wellbeing (through ICP and HWB)

An integrated approach to delivery of NHS services

An integrated approach to using our resources

ESTABLISHMENT OF LINCOLNSHIRE INTEGRATED CARE SYSTEM (ICS) AND NHS LINCOLNSHIRE INTEGRATED CARE BOARD (ICB)

Why? Public, Patients, Partners and Clinicians

Our 4 Core ICS Purposes

- Improve outcomes in population health and healthcare
- Tackle inequalities in outcomes, experience and access
- Enhance productivity and value for money
- Help the NHS support broader social and economic development

Our overall ambition – For the people of Lincolnshire to have the best possible start in life, and be supported to live, age and die well

2022/23 – PERFORMANCE HIGHLIGHTS

Completion of NHS Lincolnshire CCG (including Acute Services Review)

Performance highlights

104 week waits and 78 week waits

Cancer

Winter Pressures

Learning Disability Health Checks

Physical Health Checks for people with Serious Mental Health Illness (SMI)

Primary Care

Delegated Responsibility for Pharmacy, Ophthalmology and Dentistry

Vaccination Programme

Safeguarding

Community Diagnostic Centre – first one opened in Grantham in May 2022



SOME KEY SERVICE DEVELOPMENTS

Community Mental Health Transformation

Community Diagnostic Centres – Lincoln and Skegness

Mental Health In-patient Unit

ULHT A&E Department Works

Abbey Medical Practice

NHS 75th Anniversary

Armed Forces Employer Recognition Scheme

Dental Strategy

Ongoing Implementation of Acute Services Review Outcomes

OTHER KEY DEVELOPMENTS

Provider Review

Integrated Care Partnership (ICP) Interim Strategy

NHS Joint Forward Plan (NHS Lincolnshire Strategy)

Health and Wellbeing Strategy

Hewitt Review

PCN Development

Strong partnership working with local government, third sector, care sector and NHS partners

Running Cost Allowance

Lincolnshire Neonatal and Maternity Services

Mental Health

Environmental Matters – Lincolnshire Greener Plan

CURRENT CHALLENGES AND FORWARD LOOK

Full recovery of services (including cancer, UEC, waiting times, general practice, winter planning, industrial action and NOF 4 exit)

Workforce

Digital

Addressing Health Inequalities

Transformation and integration of health and care

Development of the Provider Group arrangement and Community Public Partnerships (CPP)

Achieve Financial Balance within the next two years

Continued development of ICB functions

Annual Reports and Accounts

Final Annual Report and Annual Accounts for NHS Lincolnshire CCG 2022/23 for Quarter One (1st April 2022 to 30th June 2022) which can be found [here](#)

Annual Report and Accounts for NHS Lincolnshire ICB 2022/23 for Quarters Two to Four (1st July 2022 to 31st March 2023) which can be found [here](#)

CLOSING REMARKS

Questions and Answers

Questions were invited prior to the meeting and any received will be responded to at this point.

Any questions received as part of the Q&A facility available during the meeting will be responded to where possible.

All questions and responses will be published on the NHS Lincolnshire ICB website: www.lincolnshire.icb.nhs.uk

Thank you and good evening

