



Integrated Care Partnership Board

Date: THURSDAY, 9 SEPTEMBER 2021

Time: 10.00 am

Venue: VIRTUAL

Members: Randall Anderson
Marianne Fredericks
Ruby Sayed

John Barradell
Town Clerk and Chief Executive

AGENDA

1. INTEGRATED CARE PARTNERSHIP BOARD AGENDA

For Information
(Pages 3 - 4)

City & Hackney Integrated Care Partnership Board

This is also a meeting of the **Integrated Commissioning Board** which is a Committee in-Common meeting of the:

- The London Borough of Hackney Integrated Commissioning Sub-Committee ('The LBH Committee)
- The City of London Corporation Integrated Commissioning Sub-Committee ('The COLC Committee')
- North East London CCG Governing Body City and Hackney ICP Area Committee (The 'CCG Area Committee')

**Joint Meeting in public on
Thursday 9 September 2021, 10.00 – 12.00
Microsoft Teams**

[Click here to join the meeting](#)

Item no.	Item	Lead and purpose	Documentation type	Time	Page No.
1.	Welcome, introductions and apologies	Chair	Verbal	10.00	-
2.	Declarations of Interests	Chair <i>For noting</i>	Paper		3-7
3.	Questions from the Public	Chair	None		-
4.	Minutes of the Previous Meeting & Action Log <ul style="list-style-type: none"> • Ratification of decisions from July (City of London) 	Chair <i>For approval / ratification</i>	Paper		-
5.	Report from the ICP Chief Officer	Tracey Fletcher <i>For noting</i>	Paper	10.05	-
6.	City & Hackney Co-Production Charter	Sally Beaven <i>For endorsement</i>	Paper	10.30	-
7.	People & Place Group Update	Eeva Huoviala <i>For noting</i>	Paper	10.50	-

8.	Children & Young People Emotional Health & Wellbeing Strategy	Amy Wilkinson <i>For approval</i>	Paper	11.10	-
10.	Monthly Financial Report	Sunil Thakker <i>For noting</i>	Paper	11.20	-
11.	Risk Management Update	Matthew Knell / Rachel Tomlinson <i>For noting</i>	Paper	11.30	-
<i>Items for Information</i>					
-	Integrated Commissioning Glossary	<i>For information</i>	Paper	-	-

Date of next meeting:

14 October 2021 – Microsoft Teams