

## 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.       | <b>Welcome, introductions and apologies</b>  | Chair                                       | Verbal             | 10.00 | -        |
| 2.       | <b>Declarations of Interests</b>   | Chair<br><i>For noting</i>                  | Paper              |       | 3-7      |
| 3.       | <b>Questions from the Public</b>   | Chair                                       | None               |       | -        |
| 4.       | <b>Minutes of the Previous Meeting &amp; Action Log</b> <ul style="list-style-type: none"> <li>• Ratification of decisions from July (City of London)</li> </ul> | Chair<br><i>For approval / ratification</i> | Paper              |       | -        |
| 5.       | <b>Report from the ICP Chief Officer</b>   | Tracey Fletcher<br><i>For noting</i>        | Paper              | 10.05 | -        |
| 6.       | <b>City &amp; Hackney Co-Production Charter</b>  | Sally Beaven<br><i>For endorsement</i>      | Paper              | 10.30 | -        |
| 7.       | <b>People &amp; Place Group Update</b>   | Eeva Huoviala<br><i>For noting</i>          | Paper              | 10.50 | -        |

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

**Date of next meeting:**

**14 October 2021 – Microsoft Teams**