

## Healthier Together Sponsoring Board Agenda

**Date of meeting:** Thursday 21 March 2019  
**Time:** 09:00 – 12:00  
**Venue:** Conference Room, UHB Trust HQ, Upper Maudlin St. Bristol

No.	Agenda Item	Purpose	Start Time	Presenting / leading
1.	Apologies, minutes from previous meeting	Decision	09:00	Chair
2.	Integrated Care System (ICS) next steps 2a: National picture (Verena Stocker & Ned Naylor, NHS England) 2b: Progress to date: Aspirant ICS programme & self-assessment Priorities for 2019 Development of governance arrangements	Discussion	09:15	RW/JRos  Verena Stocker Ned Naylor  Gemma Self
3.	Work plan 2019/20	Discussion	10:15	Laura Nicholas
4.	New GP contract and Primary Care networks	Discussion	10.30	Dave Jarrett
5.	Long term plan 5a: Draft plan for discussion 5b: Update on the 2019/20 system operating plan <ul style="list-style-type: none"> <li>○ Reflections on 18 March Assurance Mtg with NHSE/I</li> <li>○ Activity</li> <li>○ Finance</li> <li>○ Workforce</li> </ul>	Discussion	10:45	Gemma Self Sara Blackmore  JRos  Sarah Truelove  Matt Joint
6.	Healthier Together updates 6a: Regular report for organisation boards 6b: Healthier Together Programmes update	Information	11:40	Laura Nicholas
7.	Update on Healthy Weston Consultation	Information (verbal)	11.45	JRos
8.	AOB		11:55	Chair