



CATEGORY OF PAPER

Specific action required:	✓	Provides Assurance:		For Information:	
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Board of Directors' Meeting – 26 September 2019

Report title:	North East and North Cumbria Integrated Care System – Memorandum of Understanding
Purpose of report:	To present the Memorandum of Understanding (MoU) between the North East and North Cumbria NHS partners within the Integrated Care System (ICS) to the Board for review and approval.
Key issues: <i>(key points of the paper, how this supports the achievement of the Trust's corporate objectives, overview of risk implications, main risk details on page 2)</i>	<p>Through this Memorandum the Partners in the North East and North Cumbria ICS commit to:</p> <ul style="list-style-type: none"> - working together in partnership to realise their shared ambitions to improve the health of the 3.1 million people who live in our area and, - take a collaborative approach to improving population health, and to ensure the quality and sustainability of their health and care services. <p>The Board of Directors reviewed a previous draft of the MoU in July 2019. The feedback from the Board meeting was shared with the Lead for the ICS and amendments have been made accordingly.</p>
Issue previously considered by:	The ICS partners and the Trust Board (in July 2019).
Recommended actions:	The Board is asked to review and commit to the MoU on behalf of the Trust.
Sponsor / approving director:	Chief Executive
Report author:	Trust Secretary

Governance and assurance

Link to Trust Priorities: <i>(please tick)</i>	Improving Quality and Safety	NHS 111 and CAS	Clinical Care and Transport	Developing a Sustainable Workforce	Communication and Engagement	Organisational Sustainability
	✓	✓	✓	✓	✓	✓
Link to CQC / KLOE: <i>(please tick)</i>	Caring		Responsive	Effective	Well Led	Safe
	✓		✓	✓	✓	✓
Link to Trust values: <i>(please tick)</i> <i>(Please explain how this paper supports the application of the Trust's values in practice)</i>	Pride	Strive for excellence	Respect	Compassion	Take responsibility & be accountable	Make a difference – day in & day out
	✓	✓	✓	✓	✓	✓
<p>The collaborative working will help to improve the quality of health and care services to the 3.1 million people in the NE&NC ICS region and will promote the delivery of the Trust's values.</p>						

Any relevant legal / statutory issues? <i>(Such as relevant acts, regulations, national guidelines or constitutional issues to consider)</i>	The MoU is not a legal contract. It is not intended to be legally binding and no legal obligations or legal rights shall arise between the Partners from the document.			
Equality analysis completed If this is not relevant please explain why:	Yes	No	Not Relevant	
			✓	
	The ICS will not directly impact positively or negatively on social groups.			
Key considerations	Details			
Confirm whether any risks that have been identified have been recognized on a risk register and provide the reference number:	None identified.			
Please specify any Financial Implications Please explain whether there are any associated efficiency savings or increased productivity opportunities?	The ICS has a key role in supporting organisations and ICPs to collectively drive financial sustainability and improve productivity. Each ICP will develop a five year financial plan in response to the NHS Long Term Plan, setting out how it will deliver local and national objectives.			
Are any additional resources required e.g. staff capacity?	Attendance at meetings.			
Is there any current or expected impact on patient outcomes/experience/quality?	The ICS should contribute towards the achievement of our strategic objectives, ultimately improving our services, viability and patient care.			
Specify whether appropriate clinical and/or stakeholder engagement has been undertaken: <i>(stakeholders could include staff, other Trust departments, providers, CCGs, patients, carers or the general public)</i>	Engagement has occurred through the ICS partners.			
Are there any aspects of this paper which need to be communicated to our stakeholders (internal or external)? <i>(Please tick – if 'yes' then please complete all boxes. Please briefly specify the key points for communication and ensure the Comms team are informed via mailto:publicrelations@neas.nhs.uk)</i>	Yes	No	Positive	Negative
	✓		✓	
	Proactive	Reactive	Internal	External
	✓		✓	✓