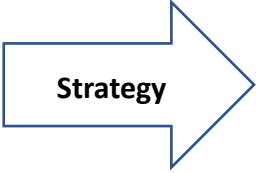


Cheshire & Merseyside Integrated Care System (ICS)

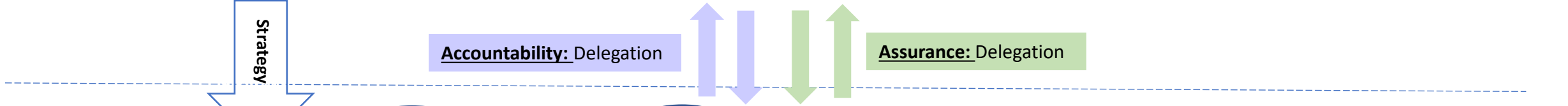
Integrated Care Partnership:

- Setting System Integrated Strategy
- Wide engagement & alignment
- Liaison with Local HWBB



Integrated Care Board:

- Implements strategy & sets priorities
- Resource deployment, commissioning
- Assurance on delivery/ delegations & programmes



Partners

- Partner decision making including oversight
- Assurance and oversight
- Implements Plan
- Local strategy setting
- e.g., Trust Boards, HWBB
- Subject to scrutiny OSC

Place Based Partnerships

- Place decision-making
- Delivery
- Local alignment with HWBB
- Subject to scrutiny
- 9 areas of Cheshire & Merseyside

Place Provider Collaboratives

- Delivery
- Standardisation & reducing unwarranted variation
- Pathway development and localisation
- Breaking down silos

System Collaboratives

- Delivery
- Standardisation and reducing unwarranted variation
- Clinical strategy & network development
- System view & no silos

ICB Committees: Decisions / Policy

- System alignment (Place, Direct Commissioning and PvCv)
- Prioritisation recommendations to ICB
- Business Case Development & review
- Alignment & resolution

ICB Committees: Assurance

- Quality
- Performance
- Audit & Finance
- Remuneration
- Delegations

- Clinical & Strategic Networks: Applying evidence based practice to improve patient care and outcomes; Focus on priority NHS areas improving quality and equity of care and outcomes for our population
- Locality & MDT working / delivery: PCN networks, neighbourhood delivery, locally attuned service redesign, delivery and policy connections with and through Primary Care Forum.
- Strategies: ICP, HWBB, JSNAs, Workforce, Clinical, Quality, System Delivery Plans as detailed through enablers
- C&M system wide programmes / Enabling Programmes : Digital, BI, ICT, Estates, Diagnostics, Procurement, Staff passports
- C&M wide engagement & comms: Communicating often, and well, with all stakeholders, sharing best practice. Reducing inequality and increasing accessibility. Being open, honest, clear and accurate. Minimising duplication. Listening and acting on feedback

C&M ICS: Board & Committee Framework

Integrated Care Partnership (ICP)

A statutory committee, established jointly by the ICB and relevant local authorities. Bringing together a range of local partners with the common purpose of meeting population health and social care needs.

Integrated Care Board (ICB)

The principal NHS decision making vehicle in Cheshire & Merseyside, providing a forum for collective and collaborative action, within the Cheshire & Merseyside Integrated Care System.

Health & Wellbeing Boards

Agree Health & Wellbeing Strategy for each of the nine places

Place Based Partnerships

Delivery of the ICB strategy at place level, includes place decision making around H&WB Strategy & priorities.

Executive Team	Operational management and leadership of the ICB
Audit Committee	Chaired by an Independent Non-Executive Director. Provide ICB with oversight and assurance on the adequacy of governance, risk management and internal control.
Remuneration Committee	Chaired by an Independent Non-Executive Director. Responsible for confirming the ICB Pay Policy including adoption of any pay frameworks for all employees including board members, senior managers/directors and Non-Executive Directors excluding the Chair. Also, responsibility for elements of the appointments process for Board members and oversight of executive board member performance and Board OD
Quality & Performance Committee	With oversight of the overall level of quality and safety within the system, based on aggregated intelligence across the nine places of C&M. The Committee will seek to promote a 'system' environment around quality and safety risks, inequalities, and variation (including equity of care), and improving patient experiences of the services provided across C&M.
Finance, Investment and Our Resources Committee	A forum for the oversight, scrutiny and exploration of finance and performance issues within the C&M ICS. The committee will support development of financial strategy, overseeing financial development, management and deployment within the ICS and the establishment of a whole system approach and culture to financial management and planning. Delegated Primary Care Functions:
Primary Care Committees	Primary Care & Pharmacy. System has oversight and delegation regulated policy functions. Place considers discretionary local activities
Transformation Committee	Collaboration, partnerships, system alignment - provider collaboratives and Place: Co-ordination of delegated functions (inc Specialised Commissioning), Commissioning at Scale (CaS), Transformation Programme Board and alignment of system wide initiatives including population health board, sustainability and personalisation, PPI, public affairs, non clinical research.
ICB Executive Committee	Exercising and discharging executive functions in line with delegated limits and/or working up proposals for consideration by ICB decision making structures
Place Committees TBC	Delegations intially through Place Directors