

City Integrated Commissioning Board
Meeting in-common of the City and Hackney Clinical Commissioning Group and the City of London Corporation

Hackney Integrated Commissioning Board
Meeting in-common of the City and Hackney Clinical Commissioning Group and the London Borough of Hackney

**Joint Meeting in public of the two Integrated Commissioning Boards on
Thursday 10 December 2020, 10.00 – 12.00
Microsoft Teams**

Item no.	Item	Lead and purpose	Documentation type	Time
1.	Welcome, introductions and apologies	Chair	Verbal	10.00
2.	Declarations of Interests	Chair <i>For noting</i>	Paper	
3.	Questions from the Public	Chair	None	
4.	Minutes of the Previous Meeting & Action Log	Chair <i>For approval</i>	Paper	
5.	ICS Development – Next Steps	David Maher <i>For discussion</i>	Paper	10.05
6.	People & Places Group Progress Update	Jonathan McShane <i>For endorsement</i>	Paper	10.20
7.	Neighbourhoods Programme Planning – 2021/22	Nina Griffith <i>For discussion</i>	Paper	10.40
8.	Pathways Homeless Discharge Service	Nina Griffith <i>For approval</i>	Paper	11.00
9.	M7 Financial Report	Sunil Thakker / Ian Williams / Mark Jarvis <i>For noting</i>	Paper	11.30

10.	Workstream & Program Risk Registers	Matthew Knell <i>For noting</i>	Paper	11.45
11.	AOB & Reflections	All	None	11.55
-	Integrated Commissioning Glossary	<i>For information</i>	Paper	-
-	Wellbeing Practitioner Project Extension	<i>For information</i>	Paper	
-	Next steps to Integrating Care (NHS Document)	<i>For information</i>	Paper	

Date of next meeting:

14 January – Microsoft Teams