

Report Title	Terms of Reference, Membership and Chairing
Date of Meeting	Monday 25 March 2024

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### Executive Summary

The Integrated Care Partnership are invited to consider the Terms of Reference for the Partnership, the Membership of the partnership and to elect a Chair and Deputy Chair for the year ahead

### Recommendations

The Integrated Care Partnership is asked to:

- i. Consider the Terms of Reference, as set out at Appendix A
- ii. Agree any changes to the Terms of Reference or Membership, taking into account the outcomes of the Development Session held on 26 February 2004
- iii. Elect a Chair and Deputy Chair of the Partnership for the year ahead

## Terms of Reference

The Terms of Reference of the ICP were agreed in April 2023. These should be reviewed on an annual basis to ensure they still reflect the aims and objectives of the partnership and allow it to operate effectively.

The Partnership is asked to consider whether it wishes to make any changes to the current Terms of Reference, presented at Appendix A

## Membership

At the Development Session on 26 February 2024, there was discussion on the membership of the ICP and whether there was a need to review and refresh the membership. The Partnership is invited to consider whether any changes to the membership, as set out in the Terms of Reference, should be made.

## Chair and Deputy Chair

The Terms of Reference set out that the Chair and Deputy Chair be elected annually. The Chair of the partnership will be one of the elected members from the Upper Tier Local Authorities represented on the ICP, and the Deputy Chair will be



from the VCFSE Sector. Members are invited to elect a Chair and Deputy Chair for the year 2024/25.