

Patricia Hewitt and Melanie Craig attendance at the Board - Tony Osmanski welcomed Patricia Hewitt (Chair, Norfolk & Waveney Health and Care Partnership) and Melanie Craig (Chief Officer and Executive Lead, Norfolk & Waveney Health & Care Partnership) to the ECCH Board meeting, who had expressed an interest in attending provider Board meetings to give an update on the Norfolk & Waveney Health and Care Partnership and also to touch base at this time. Patricia Hewitt started her introduction by thanking all ECCH staff members for everything they have undertaken during the pandemic and genuinely acknowledged the hard work, dedication and resilience of staff at this challenging time. The community work and discharge planning has been recognised by the STP leaders, and Patricia Hewitt wished to mention this because the work of the community teams is less visible in the public and media. Patricia Hewitt talked about the acceleration of the teams and system working during this time which is also critical to becoming an Integrated Care System (ICS) and this has been demonstrated and recognised throughout the pandemic. The speed at which digital technology has been implemented both corporately and clinically has been necessary and through this need the possibilities can be explored even further. This has become high on the STP agenda.

Melanie Craig also thanked all ECCH staff and said that the great work and dedication during these difficult times has been recognised. ECCH has been influential and instigated many system-wide and partnership working initiatives and this has been noticed. The local system has responded extremely well to the crisis situation with community, primary care and social care colleagues working collaboratively as a team. How we supported the key workers and care home staff with our local offer was impressive. Melanie Craig also talked about the fact that Norfolk & Waveney has been fast-tracked to become an ICS in the Autumn and this is partly due to the impressive system response during Covid-19.

Audit Committee and IGC review by the Chairs - The Chairs of the IGC and Audit Committee have arranged to meet with Paul Benton and Simon Bragg to review the interaction between both committees. Paul Benton also mentioned that a work plan is being developed for review.

ECCH Strategy post Covid-19 and Restart update - Jonathan Williams provided this update to the Board and noted the key changes during Covid-19 and how the environment continues to have an impact on strategy. Jonathan Williams provided feedback from a conversation with Melanie Craig who said that ECCH's PCH model is still seen as exemplary within the system and encouraged the innovative and collaborative work with partners to take forward the place based system.

Shareholding - The Board received the Shareholder report for the reporting period 30th April to 2nd July 2020, noting that 19 new shareholder applications had been received. After Board ratification the total number of shareholders will stand at 646 and equates to 83% staff ownership.

Staff Director Elections - Tony Osmanski and Jonathan Williams hosted a webinar on 30th June for the applicants who had expressed an interest in the staff director role and would be going forward for election. This provided an opportunity for the Chair and CEO to talk about the expectations of the role and for the all applicants to meet each other. Tony Osmanski outlined that the voting opens to all shareholders on 15th July and is open for a period of three weeks. There will be two Staff Directors appointed and all shareholders will receive two votes, noting that shareholders cannot vote for the same person with both votes. All candidates have been advised to undertake their election campaigns virtually using digital technology and not to visit sites during the pandemic. They will also be supported by the Comms team in terms of the campaign material. Clare Weller

mentioned that two of the weekly staff webinars will be dedicated this and applicants will be invited to be panellists and have an opportunity to talk to shareholders outlining why they would like to be a staff director.