

## Non-Executive, Lay Member, Councilor, Governor and Trustee Engagement – Potential Options

*This proposal is intended to provide examples of options for engagement at system and alliance level for non-executives, lay members, councillors governors and trustees.*

*The options are presented as a guide and there may be other opportunities as the system develops. It should also be noted that some opportunities may be short-term.*

Option	Detail	Questions/ considerations
Quarterly system updates	<b>To include:</b> <ul style="list-style-type: none"> <li>• Update on ICS and Alliances</li> <li>• How the work is benefitting patients/ staff in system</li> <li>• Networking</li> </ul>	Should these be whole system events of by alliance? What other updates would you want? Is there anything else that can be done at system or alliance level to support your development needs?
Involvement in ICS partnership board	<b>Role at ICS partnership board level</b> System role rather than organisational role	Should selection be based on skills? Should there be an application process? How long should the role last – limited to one year term? What's the impact on capacity & time for other elements of role?
Involvement in ICS workstreams	<b>Involvement in ICS workstreams</b> <ul style="list-style-type: none"> <li>• ICS Directors of Finance Group</li> <li>• ICS Chairs Group</li> <li>• ICS Strategic Investment Group</li> <li>• ICS People and Culture Board</li> <li>• ICS Estates Strategy Group</li> <li>• ICS Digital Strategy Group</li> <li>• ICS Population Health Management Group</li> <li>• ICS Anchor Programme Board</li> </ul>	Opportunities for ICS Subgroup Chair & Vice Chair positions. Other involvement - could be as System Representatives or Organisational Representatives Length of involvement in these workstreams How should these opportunities be communicated?
Involvement in ICS task and finish groups or support on individual pieces of work	<b>Examples include:</b> <ul style="list-style-type: none"> <li>• Task and Finish Group to develop ICS Subgroup Chair/ Vice Chair role</li> <li>• Procurements</li> <li>• Work stream task and finish groups</li> <li>• Thinking Differently Together Events</li> <li>• Funding Panels</li> </ul>	These will be Ad hoc pieces of work, how should these opportunities be communicated to you? Should involvement be based on skill? Should there be an application process?
Potential Involvement at Alliance level  <i>Each of our three Alliances has developed their own local governance and working arrangements and so opportunities to be involved will vary. However, examples of Alliance workstreams are listed here.</i>	<b>Examples of Alliance Workstreams</b> <ul style="list-style-type: none"> <li>• Cancer</li> <li>• Diabetes</li> <li>• End of Life</li> <li>• Maternity</li> </ul>	Alliance representatives or Organisational representatives? How should these opportunities be communicated?