

# Integrated Care System Chair Applicant information pack

**NHS England and NHS Improvement** 



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We value and promote diversity and are committed to equality of opportunity for all. We believe that the best boards are those that reflect the communities they serve.

We prioritise Equality, Diversity and Inclusion, team health and wellbeing and the principles of kind leadership in our 'ways of working'. All postholders will have a key role in nurturing this culture.

Our recruitment processes are conducted in accordance with the principles of Cabinet Office The Governance Code for Public Appointments to ensure that they are made on merit after a fair and open process so that the best people, from the widest possible pool of applicants, are appointed.

# 1. The opportunity

Integrated care systems (ICSs) are partnerships of health and care organisations, local government and the voluntary sector. They exist to improve population health, tackle health inequalities, enhance productivity and help the NHS support broader social and economic development. They will take on statutory form following the implementation of proposed legislation from April 2022 and will comprise an Integrated Care Board (ICB) which will take on CCGs' functions and broader strategic responsibility for setting healthcare strategies for the system. The ICB will work with an Integrated Care Partnership (ICP) committee formed jointly with Local Authority Partners. Together the ICP and ICB will become the ICS. We are looking for candidates who will develop these systems, first as the chair of the non-statutory ICS, and later as chair of the statutory ICB, and, subject to legislation, support the proposed establishment of each system's new statutory arrangements.

Originally created as part of the NHS's <u>NHS Long Term Plan</u>, there are 42 ICSs covering the whole of England, each serving between 500,000 and three million people. Each will hold substantial budget for commissioning high quality patient care and driving health and care improvements for their communities. The chair will lead a unitary board which will bring together leaders from across all parts of the NHS, local government, social care and the voluntary, community and social enterprise sector.

# 2. Role priorities, accountabilities, responsibilities and competencies

Please note: the following Role Description is dependent on legislation. Appointees will be taken on in the first instance as Independent Chair of the current Integrated Care System (ICS) and designate Chair of the anticipated NHS Integrated Care Board (ICB).

Final appointment to the role of Chair of the ICB, as described below, would be dependent on the passage of the Health and Care Bill, and any potential amendments made to that Bill. Indication is given where the role is initially for the ICS and anticipated to become for the ICB.

#### **Priorities**

The Chair is accountable for ensuring there is a long-term, viable strategy in place for the delivery of the functions, duties and objectives of the Integrated Care System / Integrated Care Board and for the stewardship of public money.

The Chair champions action to help meet the four core purposes of Integrated Care Systems; to improve outcomes in population health and healthcare; tackle inequalities in outcomes, experience and access; enhance productivity and value for money and help the NHS support broader social and economic development.

The Chair is an ambassador for and champion of effective partnership working with local government and NHS bodies, collaborative leadership and new governance arrangements across the Integrated Care System.

#### Accountabilities

Independent, non-executive Chair of the ICS/ICB and accountable to the NHS England Regional Director for the development and delivery of the plan of the ICS/ICB.

The Chair would ensure the ICB is properly constituted and focused on improving outcomes in population health and healthcare, and encouraging greater partnership, integration and collaboration; both within the NHS and between the NHS and local government.

The Chair would have a responsibility to establish and lead the unitary board of the ICB; which has joint collective and corporate accountability for the performance of the organisation, ensuring its functions are effectively and efficiently discharged and for NHS resources deployed to other organisations.

The Chair provides strong leadership on issues that impact upon organisations and workforce across the ICS, including integration, the People agenda, Digital transformation, Emergency Preparedness, Resilience and Response (EPRR) and Covid-19 challenges.

They will play a key role during 2021 / 2022 in preparing for the anticipated new statutory arrangements, with a view to ensuring that the ICB would meet its statutory duties, build strong partnerships and governance arrangements with system partners and take on commissioning functions from CCGs and NHS England.

### Roles and responsibilities / competencies

#### Strategy and transformation

- Leads the board in setting a vision, strategy and clear objectives for the ICS/ICB in delivering on the four core purposes of the ICS, the triple aim and the body's regulatory responsibilities.
- Holds the ICS Leader / ICB Chief Executive to account for delivery of the strategy of the ICS/ ICB, the plan for the delivery of health services for the population and effective stewardship of public money.
- Works with Local Government partners to establish the Integrated Care Partnership, establishing a strong relationship between the Board and the Partnership, and a dynamic which encourages a strong focus on health and care outcomes for the population.

#### Partnerships and communities

- Is an ambassador for system working and collective accountability, building strong partnerships and promoting effective dialogue across the ICS, with local government, NHS England and broader partnerships including the voluntary sector, to ensure joint planning and delivery, working through potential conflicts of interest.
- Engages Chairs and NEDs in partners across the system to work in a collaborative manner and build consensus.
- May act as the ICS Partnership Chair in addition to ICB Chair role. Otherwise, works with the ICS Partnership Chair to shape the new ICS Partnership and align the work of the ICB, with local government through the ICB.
- Establishes shared strategic priorities within the NHS in partnership with local government to tackle population health challenges and enhance services across health and social care.

#### Social justice and health equalities

- Advocates and champions for diversity, health equality and social justice. Fosters strong partnership arrangements with local government and wider partners to deliver these aims.
- Ensures the ICS is responsive to people and communities and that public, patient and carer voices are embedded in all of the ICS's/ICB's plans and activities.
- Promotes the values of the <u>NHS Constitution</u> and role models the behaviours embodied in <u>Our People</u> <u>Promise</u> and forthcoming Leadership Way to ensure a collaborative, inclusive and productive approach across the system.

#### Sustainable outcomes

- Leads the system through aligning partners in the implementation of the Long Term Plan and the People Plan, overseeing progress against their objectives.
- Oversees the purposeful arrangements for effective clinical and professional care leadership throughout the ICS.
- Fosters a culture of research, innovation, learning and continuous improvement, to support the delivery of high quality services for all.

• Ensures the NHS plays its part in social and economic development and achieving environmental sustainability, including the Carbon Net Zero commitment.

#### Governance and assurance

- Responsible for leading the board and ensuring it has the necessary constitutional and governance arrangements and committee structures in place to ensure its effectiveness.
- Leads and supports a constructive and inclusive dynamic within the board, bringing independent and respectful challenge to the work programme and prioritisation.
- Actively brings in a range of voices to discussions, ensuring decisions take full account of perspectives from across the health and care system.
- Acts as the guardian of effective system governance; establishing strong place-based arrangements together with local government and dynamic joint working and governance with local partners, championing subsidiarity of decision making.
- Promotes open and transparent decision-making processes that facilitate consensus and manages areas
  of disagreement to deliver exceptional outcomes.

#### People and culture

- Responsible for appointing the ICS Leader / ICB Chief Executive and independent Non-Executive Directors (NEDs) with approval from NHS England, and ensuring they are supported and developed to maximise their contribution. Responsible for approving nominated ICB Partner member appointments.
- Together with the ICS Leader / ICB Chief Executive, provides visible leadership in developing a healthy and inclusive culture for the organisation which promotes diversity, encourages and enables system working and which is reflected and modelled in their own and the board's behaviour and decision-making.
- Responsible for ensuring all members of the board, including the Partner members, comply with the <u>Nolan</u> <u>Principles of Public Life</u> and meet the <u>Fit and Proper Persons test</u>.
- As the ICS matures, the Chair would be expected to be actively engaged in NHS provider Chair and CEO appointments.

#### Scope and Scale

Information specific to each NHS region and individual ICS Chair vacancy are included in the individual ICS Locality Pack

# 4. Person Specification

#### This section may be subject to change due to development of legislation.

In order to be considered for this role, you should have the following attributes:

#### Knowledge

- Extensive knowledge of the health, care and local government landscape
- An understanding of different sectors, groups, networks and the needs of diverse populations
- A deep understanding of the NHS triple aim (of improved population health, quality of care and costcontrol), the Kark review, and commitment to the values of the NHS Long Term Plan, the NHS People Plan, Nolan principles and the Standards for members of NHS Boards and Governing Bodies in England
- An awareness and appreciation of social justice and how it might apply within an ICS
- Sound understanding of good corporate governance as well as the difference between governance and management

#### Experience

- Extensive experience of providing compassionate and inclusive leadership in a role such as a Chair
  or Non-executive Director, at board or equivalent level in a complex public sector organisation such
  as; an NHS provider, Local Authority or CCG or have suitable leadership experience independent of
  the system
- Comprehensive experience of chairing complex professional meetings at a very senior level in a collaborative, efficient and effective manner
- Considerable experience of navigating politically sensitive situations and environments
- Significant experience of working with different sectors, groups, networks and building teams to deliver major transformation of public services
- Broad experience of working across agency and professional boundaries, collaboratively with the board and other stakeholders to oversee services and consult on transformation initiatives
- Experience of providing leadership and governance of a board, to identify and address issues, including underperformance and balance the competing objectives of quality, operational performance, and finance
- Track record of promoting Equality Diversity and Inclusion in leadership roles at board level and across systems

#### Skills

- The ability to lead and build strong relationships across different sectors, and to adapt to changing situations
- Exceptional communication skills and be comfortable presenting in a variety of contexts, with experience of dealing with the media and / or politicians on topics of healthcare or other public sector activities
- Ability to remain independent and neutral to provide independent and unbiased leadership of the board with a high degree of personal integrity
- Highly developed interpersonal and influencing skills, with the ability to lead in a creative environment which enables people to thrive and collaborate
- Problem solving skills and the ability to identify issues and areas of risk, leading stakeholders to effective resolutions and decisions
- The ability to thrive and innovate in a complex and politically charged environment of change and uncertainty
- Confidence in constructively challenging information and explanations provided by others and negotiating when needed
- Understanding of your own strengths and the strengths of others, and where these are best deployed to solve challenges

#### Values

- Demonstrates respect and adopts a compassionate and inclusive leadership style with a demonstrable commitment to equality, diversity and inclusion (in respect of boards, patients and staff).
- Creates and lives by the values of openness and transparency
- Works to espouse the values set out in the NHS People Plan, Nolan Principles and soon to be published Leadership Way.
- Demonstrate a strong commitment to public sector and NHS values

#### **Key Competencies**

Outlined above in the roles and responsibilities / competencies section are the six competency domains that illustrate some of the key behaviours we expect an ICS Chair to exhibit.

The ICS Chair role and person specification have been agreed nationally and will provide a consistent framework for assessment based around the emerging Leadership Competency Framework. A summary person specification included as a graphic below groups the knowledge, experience, skills and values criteria within the competencies outlined above for ease of reference.

Competency	Description	Knowledge, Experience and Skills required
Setting strategy and delivering long- term transformation	Leads the board in setting a vision, strategy and clear objectives for the ICS/ICB in delivering on the four core purposes of the ICS, the triple aim and the body's regulatory responsibilities Holds the ICS Leader / ICB Chief Executive to account for delivery of the strategy of the ICS/ ICB, the plan for the delivery of health services for the population and effective stewardship of public money Works with Local Government partners to establish the Integrated Care Partnership, establishing a strong relationship between the Board and the Partnership, and a dynamic which encourages a strong focus on health and care outcomes for the population	<ul> <li>Extensive knowledge of the health, care and local government landscape</li> <li>Ability to thrive and innovate in a complex and politically charged environment of change and uncertainty</li> <li>Extensive experience of providing compassionate and inclusive leadership in a role such as a Chair or Non-executive Director, at board or equivalent level in a complex public sector organisation such as; an NHS provider, Local Authority or CCG or have suitable leadership experience independent of the system</li> <li>Considerable experience of navigating politically sensitive situations and environments</li> </ul>
Building trusted relationships with partners and communities	Is an ambassador for system working and collective accountability, building strong partnerships and promoting effective dialogue across the ICS, with local government, NHS England and broader partnerships including the voluntary sector, to ensure joint planning and delivery, working through potential conflicts of interest Engages Chairs and NEDs in partners across the system to work in a collaborative manner and build consensus May act as the ICS Partnership Chair in addition to ICB Chair role. Otherwise, works with the ICS Partnership Chair to shape the new ICS Partnership and align the work of the ICB, with local government through the ICB Establishes shared strategic priorities within the NHS in partnership with local government to tackle population health challenges and enhance services across health and social care	<ul> <li>Broad experience of working across agency and professional boundaries, collaboratively with the board and other stakeholders to oversee services and consult on transformation initiatives</li> <li>Exceptional communication skills and be comfortable presenting in a variety of contexts, with experience of dealing with the media and / or politicians on topics of healthcare or other public sector activities</li> <li>Highly developed interpersonal and influencing skills, with the ability to lead in a creative environment which enables people to thrive and collaborate</li> </ul>

# ICS Chair: person specification summary - this section may be subject to change due to development of legislation

Leading for Social Justice and health equality	Advocates and champions for diversity, health equality and social justice. Fosters strong partnership arrangements with local government and wider partners to deliver these aims Ensures the ICS is responsive to people and communities – and that public, patient and carer voices are embedded in all of the ICS's/ICB's plans and activities Promotes the values of the <u>NHS Constitution</u> and role models the behaviours embodied in <u>Our People Promise</u> and forthcoming Leadership Way to ensure a collaborative, inclusive and productive approach across the system	<ul> <li>Understanding of different sectors, groups, networks and the needs of diverse populations</li> <li>An awareness and appreciation of social justice and how it might apply within an ICS</li> <li>Ability to remain independent and neutral to provide independent and unbiased leadership of the board</li> <li>Creates and lives by the values of openness and transparency</li> </ul>
Driving high quality, sustainable outcomes	<ul> <li>Ensures the ICS has (and delivers on) an ambitious plan for healthcare services, which balances the need to improve longer term health outcomes against short-medium term performance objectives</li> <li>Leads the system through aligning partners in the implementation of the Long.</li> <li>Term Plan and the People Plan, overseeing progress against their objectives</li> <li>Oversees the purposeful arrangements for effective clinical and professional care leadership throughout the ICS</li> <li>Fosters a culture of research, innovation, learning and continuous improvement, with a particular focus on quality, safety, access, patient experience, preventative approaches, care closer to home, and more personalised and streamlined service delivery across the patch</li> <li>Ensures the NHS plays its part in social and economic development and achieving environmental sustainability, including the Carbon Net Zero commitment</li> </ul>	<ul> <li>A deep understanding of the NHS triple aim (of improved population health, quality of care and cost-control), the Kark review, the NHS Long Term Plan, the NHS People Plan, Nolan principles and the Standards for members of NHS Boards and Governing Bodies in England</li> <li>Significant experience of working with different sectors, groups, networks and building teams to deliver major transformation of public services</li> <li>Problem solving and the ability to identify issues and areas of risk, leading stakeholders to effective resolutions and decisions</li> </ul>

Providing robust governance and assurance	Responsible for leading the board and ensuring it has the necessary constitutional and governance arrangements and committee structures in place to ensure its effectiveness Leads and supports a constructive and inclusive dynamic within the board, bringing independent and respectful challenge to the work programme and prioritisation Actively brings in a range of voices to discussions, ensuring decisions take full account of perspectives from across the health and care system Acts as the guardian of effective system governance; establishing strong place- based arrangements together with local government and dynamic joint working and governance with local partners, championing subsidiarity of decision making Promotes open and transparent decision-making processes that facilitate consensus and manages areas of disagreement to deliver exceptional outcomes	<ul> <li>Sound understanding of good corporate governance as well as the difference between governance and management</li> <li>Comprehensive experience of chairing complex professional meetings at a very senior level in a collaborative, efficient and effective manner</li> <li>Experience providing leadership and governance of a board, to identify and address issues, including underperformance and balance the competing objectives of quality, operational performance and finance</li> <li>Confidence in constructively challenging information and explanations provided by others and negotiating when needed</li> <li>Demonstrate a strong commitment to public sector and NHS values</li> </ul>
Creating a compassionate and inclusive culture for our people	Responsible for appointing the ICS Leader / ICB Chief Executive and independent Non-Executive Directors (NEDs) with approval from NHS England, and ensuring they are supported and developed to maximise their contribution. Responsible for approving nominated ICB Partner member appointments Together with the ICS Leader / ICB Chief Executive, provides visible leadership in developing a healthy and inclusive culture for the organisation which promotes diversity, encourages and enables system working and which is reflected and modelled in their own and the board's behaviour and decision-making Responsible for ensuring all members of the board, including the Partner members, comply with the <u>Nolan Principles of Public Life</u> and meet the <u>Fit and</u> <u>Proper Persons test</u> As the ICS matures, the Chair would be expected to be actively engaged in NHS provider Chair and CEO appointments	<ul> <li>Demonstrates respect and adopts a compassionate and inclusive leadership style with demonstrable commitment to equality, diversity and inclusion (in respect of boards, patients and staff)</li> <li>Works to espouse the values set out in the NHS People Plan, Nolan Principles and soon to be published Leadership Way.</li> <li>Ability to lead and build strong relationships across different sectors, and to adapt to changing situations</li> <li>Track record of promoting equality diversity and inclusion in leadership roles at board level and across systems</li> <li>Understanding of your own strengths and the strengths of others, and where these are best deployed to solve challenges</li> </ul>

# Eligibility

The successful applicants will not have an ongoing leadership role at an organisation within the same ICS footprint. Applicants will need to stand down from such a role if appointed to the ICB Chair role.

Elected officials including MPs and members of councils are excluded from the NHS ICB chair role.

Applicants should have strong connections with the area served by the ICS.

Given the significant public profile and responsibility members of NHS Boards hold, it is vital that those appointed inspire confidence of the public, patients and NHS staff at all times. NHS England / NHS Improvement makes a number of specific background checks to ensure that those we appoint are "fit and proper" people to hold these important roles. More information can be found on our <u>website</u>.

Applications will be assessed on merit, as part of a fair and open process, from the widest possible pool of candidates. The information provided by applicants will be relied on to assess whether sufficient personal responsibility and competence have been demonstrated in previous/other roles, to satisfy the experience, skills and values being sought.

We value and promote diversity and are committed to equality of opportunity for all. We believe that the best boards are those that reflect the communities they serve.

- 50% of the working age population and 77% of the NHS workforce are women
- 14% of the working age population and 23% of the NHS workforce are from ethnic minorities
- 16% of working age population and 5% of the NHS workforce are disabled
- 2% of the population over 16 and 3% of the NHS workforce identify as LGB
- 82% of working age adults and 79% of the NHS workforce are under 55<sup>1</sup>

We want to increase the diversity of our NHS leadership and encourage applications from groups we know are all under-represented in these important roles. We prioritise Equality, Diversity and Inclusion, team health and wellbeing and the principles of kind leadership in our 'ways of working'. The successful applicants will have a key role in nurturing this culture.

# 5. Terms of appointment

#### This section may be subject to change due to development of the legislation.

- The remuneration ranges from £55k £80k depending on ICS population size and complexity.
- The remuneration for this role will be competitive with reference to other such senior roles in the NHS.
- Initial term of appointment as current ICS chair and designate ICB chair until the establishment of the ICB. The subsequent term of office as ICB chair would be confirmed if and when the legislation is in place and would be in accordance with the provisions of the constitution of the ICB.
- You will have considerable flexibility to decide how you manage the time needed to undertake this role.
   On average, it will require a minimum 2.5 to 3 days a week, including preparation time, the occasional evening engagement and events designed to support your continuous development.

<sup>&</sup>lt;sup>1</sup> Population data source gov.uk/ons.gov.uk (2011 Census). NHS source: Workforce NHS Digital - Hospital and Community Health Services workforce statistics: Equality and Diversity in NHS Trusts and CCGs in England (2020 September data used)

 All NHS board members are required to comply with the <u>Nolan Principles of Public Life</u> and meet the <u>Fit</u> and <u>Proper Persons requirements</u>.

# **More information**

The Government's <u>White Paper on health and care reform</u> place ICSs at the heart of the NHS. The four core purposes of an ICS are laid out in <u>Integrating care: Next steps to building strong and effective integrated care systems across England</u>, namely to improve outcomes in population health and healthcare; tackle inequalities in outcomes, experience and access; enhance productivity and value for money and help the NHS support broader social and economic development, all rooted in underlying principles of subsidiarity and collaboration.

Information specific to each NHS region and individual ICS Chair vacancy are included on the individual ICS Locality Page on the <u>website</u>.

- Cheshire and Merseyside
- Greater Manchester
- Humber Coast and Vale
- West Yorkshire
- <u>Coventry and Warwickshire</u>
- Herefordshire and Worcestershire
- Lincolnshire
- <u>Cambridge and Peterborough</u>
- Norfolk and Waveney
- Bristol, North Somerset & South Gloucestershire
- <u>Devon</u>
- <u>Somerset</u>
- Buckinghamshire, Oxford and Berkshire West
- Frimley
- Kent and Medway
- Surrey Heartlands
- Sussex Health and Care Partnership

#### Support in preparing your application:

- Building your application
- Onboarding support, sources of information, useful reading
- How we will handle your application and information
- View all current chair and non-executive vacancies
- Sign up to receive email alerts on the latest vacancies

NHS England / NHS Improvement respects your privacy and is committed to protecting your personal data. We will only use personal data where we have your consent or where we need to comply with a legal or statutory obligation. It is important that you read <u>this information</u> together with our <u>privacy notice</u> so that you are fully aware of how and why we are using your data.

# 6. Making an application

For more information, you can get in touch with:

- Our Regional contacts for an informal and confidential discussion about a specific ICS Chair role, contact the individual named on the ICS Locality Page on the website.
- Our Non-executive Talent and Appointments Team for general enquiries about the selection process contact the team at <u>NHSI.Chairsandneds@nhs.net</u>

If you wish to be considered for one of the roles please provide:

- Confirmation of the ICS Chair role you are applying for. You may apply for more than one role if you
  meet the criteria, but we strongly advise that you tailor and submit individual applications to be
  competitive
- a CV that includes your address and preferred contact details, highlighting and explaining any gaps in your employment history
- a supporting statement that highlights your skills and experience and allows insights on your values and motivations for applying for the role. You should outline your personal responsibility and achievement within previous roles that demonstrates you have the knowledge, skills and competencies to deliver this role, as outlined in the person specification (max 2,000 words)
- the names, positions, organisations and contact details for three referees. Your referees should be individuals in a line management capacity (or senior stakeholders), and cover your most recent roles and employer, any regulated health or social care activity or where roles involved children or vulnerable adults. Your references will be taken prior to interview and may be shared with the selection panel
- a completed monitoring information form which accompanies this pack
- a completed self-declaration form confirming that you do not meet any of the criteria that would disqualify you from appointment
- tell us about any dates when you will not be available for the selection process

This information should be emailed to <u>NHSI.Chairsandneds@nhs.net</u> quoting "**ICS Chair application**" in the subject line and the **name of the ICS for which you are applying**.

**Preliminary selection:** information provided by applicants will be relied on to assess whether sufficient personal responsibility and competence have been demonstrated in previous/other roles, to satisfy the experience, skills and values outlined in the person specification. Long-listed applicants may be invited for a preliminary interview. Feedback from any preliminary assessment will be given to the selection panel who will agree the applicants invited to interview.

**Shortlisting:** the selection panel will use the information provided by the applicants and feedback from any preliminary assessment to agree applicants invited to interview. Assessment will be based on merit against the competencies experience, skills and values outlined in the person specification.

**Stakeholder event:** shortlisted applicants will be expected to participate in a stakeholder engagement event or events to meet groups of key stakeholders. Feedback from these sessions will be shared with the selection panel. **Further details and dates are included in the individual ICS Locality Pack on the <u>website</u>** 

**Interviews:** applicants will be asked to make a 5-10 minute presentation to help the selection panel draw out the competencies, experience, skills and values outlined in the person specification. The formal interview will be 45 mins to an hour of open questions from the selection panel to showcase past experience and explore applicant's values, motivations, creativity and ability.

**Appointment:** Selection panels will be asked to identify appointable candidates based on merit against the competencies experience, skills and values outlined in the person specification. The preferred candidate will be presented to NHS England and Improvement for appointment and the Secretary of State for Health for final approval of appointment.

NHS England / NHS Improvement Non-executive Talent and Appointments Team Room 1W06 Quarry House Leeds LS2 7UE

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**NHS England and NHS Improvement** 

