



**NHS HUMBER AND NORTH YORKSHIRE
INTEGRATED CARE BOARD**

WEDNESDAY 13TH JULY 2022 AT 9:30AM

Part 1 - Public

Item	Subject	Led by	Action required	Paper / verbal	Time
1	Welcome and Introductions	Chair	To note	Verbal	09.30
2	Apologies for Absence	Chair	To note	Verbal	09.32
3	Declarations of Interest <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i> <i>(i) any interests which are relevant or material to the ICB;</i> <i>(ii) that nature of the interest declared (financial, professional, personal or indirect)</i> <i>(iii) any changes in interest previously declared</i>	Chair	To note	Verbal	09.35
4	Minutes of the previous meeting To receive the minutes of the previous meeting.	Chair	To approve	Enclosed	09.40
5	Matters arising and actions To discuss / receive any matters arising or actions from previous meeting	Chair	To note	Verbal	09.45
6	Notification of any other business <i>Any proposed item to be taken under Any Other Business must be raised and, subsequently approved, at least 48 hours in advance of the meeting by the Chair.</i> <i>Any approved items of Any Other Business to be discussed at item 18.</i>	Chair	To note	Verbal	09.55
Strategy					
7	Chief Executive Update	Chief Executive	To note	Verbal	10.00

Quorum: Four Members, including:

- i) at least one independent member - including the chair
- ii) either the Chief Executive, Director of Finance and Investment or Chief Operating Officer
- iii) either the Medical Director or Director of Nursing and Quality
- 9v) at least one Partner Member



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Transformation					
8	Quality and Patient Safety To receive an update and consider the system quality and patient safety issues	Executive Director of Nursing and Quality	To note	Enclosed	10.15
9	Clinical and Professional To receive an update and endorse the approach to the development of the Clinical Policies	Executive Director of Clinical and Professional	To endorse	Enclosed	10.30
10	People To receive and endorse the People Strategy	Executive Director of People	To endorse	Enclosed	10.45
11	2022/23 Operating Plan To receive and note the position in relation to the 2022/23 Operating Plan	Chief Operating Officer & Executive Director of Finance and Investment	To note	Enclosed	11.00
Development of the Integrated Care Board					
13	Governance and Operating Model To receive and approve the operating model arrangement for the Integrated Care System	Chief Executive	To approve	Enclosed	11.15
14	Committee Terms of Reference To receive and approve the terms of reference for the Executive Committees i) Finance, Performance and Delivery ii) Population Health and Prevention iii) Clinical and Professional	Executive Director of Corporate Affairs	To approve	Enclosed	11.25
15	Board Assurance Framework To receive and approve the draft Board Assurance Framework	Executive Director of Corporate Affairs	To approve	Enclosed	11.35

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16	Remuneration Committee To receive and note the key messages from the last committee meeting	Chair of the Remuneration Committee	To note	Enclosed	11.45
17	Chairs Notes To receive an update from the Chair	Chair	To note	Verbal	11.50
18	Any other business	Chair	To note	Verbal	11.55
19	Time and Date of the next meeting The next meeting will be on Wednesday 14 th September at 09.30				
20	Close				12.00

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