



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

WEDNESDAY 11th JANUARY 2023 AT 9.30 AM

AGENDA

Time	Item	Subject	Led By	Action Required	Paper
09.30 am	1	Welcome and Introductions	Chair	To Note	Verbal
09.31 am	2	Apologies for Absence	Chair	To Note	Verbal
09.32 am	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) any interests which are relevant or material to the ICB; (ii) that nature of the interest declared (financial, professional, personal or indirect) (iii) any changes in interest previously declared	Chair	To Note	Verbal
09.33 am	4	Minutes of the Board Meeting held on 9 November 2022 To receive the minutes of the previous meeting.	Chair	To Approve	Enclosed
09.37 am	5	Matters Arising and Actions To discuss / receive any matters arising or actions from previous meeting	Chair	No Actions Arising	
09.39 am	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 17.</i>	Chair	To Note	Verbal
09.40 am	7	To receive the Board Assurance Framework	Chair	To Discuss	Enclosed
General Update / Extraordinary System Pressures Updates					
09.50 am	8	Chief Executive Update To receive a briefing from the Chief Executive	Chief Executive	To Note	Verbal
10.10 am	9i	To receive an update on Winter Plan Delivery and Winter Board Assurance Framework	Deputy Chief Executive supported by NHSE Locality Director	To Note	Presentation To follow by agreement of the Chair



Time	Item	Subject	Led By	Action Required	Paper
10:35 am	9ii	To receive an update on Quality	Executive Director of Nursing and Quality	To Note	Verbal
10:55 am	9iii	To receive an update on Clinical and Professional Matters To include an update on Strep A and primary care	Executive Director of Clinical and Professional	To Note	Enclosed
11:10 am	9iv	To receive an update on Industrial Action within the Humber and North Yorkshire area	Deputy Chief Executive	To Note	Verbal
11:20 am	9v	Local Authority Partners	Local Authority Partner Member	To Note	Verbal
11:30 am	9vi	Voluntary, Community and Social Enterprise Partners	VCSE Participant Member	To Note	Verbal
11:40 am	Break				
Transformation					
12:00 pm	11	To receive an update on Finance	Executive Director of Finance and Investment	To Note	Enclosed
12:20 pm	12	To receive a People update To receive an update on: <ul style="list-style-type: none"> 180-day People Plan Kerela Visit Equality Delivery System2 	Executive Director of People	To Note	Enclosed
12:50 pm	13	To receive an update on the Chief Digital Information Officer and other Digital Strategy Progress	Executive Director of Clinical and Professional	To Note	Verbal
1:00 pm	14	To receive an update from the Quality Committee	Chair of the Quality Committee	To Note	Enclosed
1:05 pm	15	Chair and Chief Executive Integrated Care Board Staff and Partner Meeting Plans 2023	Chair / Chief Executive	To Note	Verbal
Development of the Integrated Care Board					
1:15 pm	16	To receive an update on the Integrated Care Partnership and Integrated Care System Strategy	Executive Director of	To Discuss	Enclosed



Time	Item	Subject	Led By	Action Required	Paper
			Corporate Affairs		
1:20 pm	17	To receive the plan for the Integrated Care Board formal Governance Review	Executive Director of Corporate Affairs	To Discuss	Enclosed
1:25 pm	18	Board Assurance Framework Review	Chair	To Note	Verbal
1.28 pm	19	Any Other Business To receive any business notified at the start of the meeting	Chair	To Note	Verbal
1:30 pm	20	Time and Date of Next meeting: The next meeting will be on Wednesday 8 th March 2023 at 9.30 am.			
	21	Exclusion of the Public and the Press	Chair	To Approve	Verbal
		The ICB Board is recommended to approve the following resolution: That representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest Section 1(2) Public Bodies (Admission to Meetings) Act 1960.			

Please follow the enclosed link to view the details of those who are present and may speak at the Board at: <https://humberandnorthyorkshire.icb.nhs.uk/board-members/>