



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

WEDNESDAY 8 MARCH 2023 AT 09:30 hrs

AGENDA

Time	Item	Subject	Led By	Action Required	Paper
09:30	1	Welcome and Introductions The Board to note that Councillor Jonathan Owen, Vice Chair of Humber and North Yorkshire Integrated Care Partnership and Board Member of the Integrated Care Board, has been appointed the Lead Leader in Yorkshire and the Humber for Health and Social Care.	Chair	To Note	Verbal
09:31	2	Apologies for Absence	Chair	To Note	Verbal
09:32	3	Declarations of Interest In relation to any item on the agenda of the meeting members are reminded of the need to declare: (i) any interests relevant or material to the ICB; (ii) that nature of the interest declared: financial / professional / personal / indirect (iii) any changes in interest previously declared	Chair	To Note	Verbal
09:33	4	Minutes of the Board Meeting held on 11 January 2023 To receive the minutes of the previous meeting.	Chair	To Approve	Enclosed
09:37	5	Matters Arising and Actions To discuss / receive any matters arising or actions from previous meeting	Chair	To Note	Enclosed
09:39	6	Notification of Any Other Business 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. Any approved items of Any Other Business to be discussed at item 20.	Chair	To Note	Verbal
09:40	7	Board Assurance Framework Are the Board satisfied that the risks identified as those which threaten the achievements of the Integrated Care Board's ambitions in the Board Assurance Framework are the right ones and that they are being managed effectively?	Board Secretary	To Approve	Enclosed
Strategic Context					
09:50	8	Chief Executive Update To receive a briefing from the Chief Executive and to set the context for the meeting	Chief Executive	To Note	Verbal
Realising Our Ambition and Vision					



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10:10	9	Digital Transformation To receive an update on the delivery of the Digital Strategy	Executive Director of Clinical & Professional	To Note	Enclosed
10:30	10	Population Health and Prevention Executive To receive an update on the programme of work	Deputy Chief Executive	To Approve	Enclosed
Operational / System Pressures					
11:00	11	Quality To receive an update, including the Quality Committee report	Executive Director of Nursing & Quality	To Note	Enclosed
11:35 Coffee Break					
11:45	12	Finance To receive an update on the 2022/23-month 10 financial position for the Integrated Care Board and system. To include report back from Finance Performance and Delivery Committee	Executive Director of Finance and Investment	To Note	Enclosed
11:55	13	Clinical and Professional To receive an update, including: - Clinical and Professional Committee - Asylum seekers	Executive Director of Clinical & Professional	To Note	Enclosed
12:05	14	People To receive an update on the 180-day plan	Executive Director of People	To Note	Verbal
12:25 Lunch Break					
Development of the Integrated Care Board					
12:55	15	Primary Care Governance To receive an update on the primary care governance arrangements	Deputy Chief Executive	To Approve	Enclosed
13:25	16	Integrated Care Board Governance Updates - Integrated Care Board Constitution - Scheme of Reservation and Delegation (SORD) - Operational Scheme of Delegation (OSD)	Executive Director of Corporate Affairs / Executive Director of Finance & Investment	To Approve	Enclosed
13:55	17	Risk Management Update Including the Corporate Risk Register Update and Review	Executive Director of Corporate Affairs	To Approve	Enclosed
14.10	18	Innovation Research Improvement System (IRIS) To receive an update on the arrangements	Executive Director of Clinical & Professional	To Note	Enclosed
14:30	19	Board Assurance Framework Review	Chair	To Note	Verbal



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		Given our discussions during this meeting, are the Board satisfied that the Integrated Care Board, Board Assurance Framework is tracking the right risks in respect of the achievement of our strategic ambitions?			
14:35	20	Any Other Business To receive any business notified at the start of the meeting	Chair	To Note	Verbal
14:40	21	Time and Date of Next meeting: The next meeting will be on Wednesday 10 May 2023 at 09:30.			
	22	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/>