



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

WEDNESDAY 9TH NOVEMBER 2022 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
09.35 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
09.39 am	4	No Minutes to Receive / Minutes of the Extraordinary Board Meeting held on 12 October 2022 To receive the minutes of the previous meeting.	Chair	To Approve	Enclosed
09.43 am	5	Matters Arising and Actions To discuss / receive any matters arising or actions from previous meeting	Chair	To Note	Enclosed
09.47 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
Governance					
09.48 am	7	Board Assurance Framework To receive and approve the updated Board Assurance Framework	Board Secretary	To Approve	Enclosed
Strategy					
09.58 am	8	Chief Executive Update To receive a briefing from the Chief Executive	Chief Executive	To Note	Verbal



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Transformation					
10.30 am	9	Chief Operating Officer to receive an update on:	Chief Operating Officer	To Approve	Enclosed
	9.1	Operating Model Place and Sector Collaboratives Including for information the Operating Framework for NHS England			
	9.2	Primary Care - HNY ICB Primary Care: Delegation of Pharmacy, Optometry and Dental Services (POD)			
	9.3	Winter Plan			
11.15 am	Break				
11.30 am	10	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	Verbal
	10.1	Report of the meeting of the Quality Committee To receive an update	Committee Chair	For Information	Enclosed
11.50 am	11	Clinical and Care Professional To receive an update	Executive Director of Clinical and Professional	To Note	Enclosed
12.00 Noon	12	Finance To receive an update and consider the system financial position	Executive Director of Finance and Investment	To Note	Enclosed
Development of the Integrated Care Board					
12.10 pm	13	EPRR Core Standards To receive and approve the self-assessment	Chief Operating Officer	To Approve	Enclosed
12.20 pm	14	ICB Governance Documents and Policies To receive and approve	Executive Director Corporate Affairs	To Approve	Enclosed
12.30 pm	15	Executive Committee Terms of Reference To receive and approve the Terms of Reference for the Executive Committee	Executive Director of Corporate Affairs	To Approve	Enclosed
12.40 pm	16	Integrated Care Partnership Development	Executive Director of	To Note	Verbal



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		To receive an update on the development of the integrated care partnership	Corporate Affairs		
12.55 pm	17	Board Assurance Framework Review Chair To Note Verbal	Chair	To Note	Verbal
12.50 pm	18	Any Other Business To receive any business notified at the start of the meeting	Chair	To Note	Verbal
	19	Time and Date of Next meeting: The next meeting will be on Wednesday 11 th January 2023 at 9.30 am			
1.00 pm	20	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.			