



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

WEDNESDAY 12TH OCTOBER 2022 AT 9.30 AM

AGENDA

Time	Item	Subject	Led By	Action Required	Paper
09.30	1	Welcome and Introductions	Chair	To Note	Verbal
09.31	2	Apologies for Absence	Chair	To Note	Verbal
09.35 – 09.39	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 – 09.40	4	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 10.</i>	Chair	To Note	Verbal
Governance					
09.40 – 09.50	5	Board Assurance Framework To receive the Board Assurance Framework	Board Secretary	To Note	Verbal
Strategy					
09.50 – 10.20	6	Chief Executive Update To receive a briefing from the Chief Executive to include an update on Winter Planning	Chief Executive	To Note	Verbal
10.20 – 10.30	7	Cost of Living To receive an update that describes the actions agreed and messages communicated	Executive Director of Communications & Media	To Note	Verbal
10.30 – 10.40	Break				
Transformation					



Time	Item	Subject	Led By	Action Required	Paper
10.40 – 11.00	8	Quality and Patient Safety To receive an update and consider the system quality and patient safety issues	Executive Director of Nursing	To Note	Verbal
11.00 – 11.20	9	Finance To receive an update and consider the system financial position	Executive Director of Finance and Investment	To Note	Enclosed
11.20 – 11.40	10	People To receive an update on the development of the People 180-day Action Plan	Executive Director of People	To Note	Verbal
11.40 – 12.00	11	ICB Operating Arrangements Place Partnerships and Sector Collaboratives To receive an update on the development of the Place and Sector Collaborative operating arrangements	Chief Operating Officer	To Note	Enclosed
12.00 – 12.10	Break				
Strategy					
12.10 – 12.40	12	Digital Strategy To receive, consider and approve the Humber and North Yorkshire Digital Strategy	Executive Director of Clinical and Professional Services / Interim Chief Digital Information Officer	To Approve	Presentation
Development of the Integrated Care Board					
12.40 – 12.45	13	Digital Committee Terms of Reference To receive and approve the Terms of Reference for the Digital Committee	Executive Director of Clinical and Professional Services	To Approve	Enclosed
12.45 – 12.55	14	Integrated Care Partnership Development To receive an update on the development of the integrated care partnership	Executive Director of Corporate Affairs	To Note	Verbal
12.55-13.00	15	Board Assurance Framework Review	Chair	To Note	Verbal
13.00-13.05	16	Any Other Business To receive any business notified at the start of the meeting	Chair	To Note	Verbal



Time	Item	Subject	Led By	Action Required	Paper
	17	Time and Date of Next meeting: The next meeting will be on Wednesday 9 th November 2022 at 09.30 am			
13.05	18	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.			