

NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

WEDNESDAY, 10 MAY 2023 AT 09:30

AGENDA

Time	Item	Subject	Lead	Action Required	Paper / Verbal
09:30	1	Welcome and Introductions The Board to formally note the addition of Mike Napier, Director of Governance & Board Secretary as a participant of the Board in an advisory capacity.	Chair	To Note	Verbal
09:31	2	Apologies for Absence Jane Hazelgrave, Executive Director of Finance and Investment Teresa Fenech, Executive Director of Nursing and Quality	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 8 March 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	No Actions Arising	
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 24.	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 including an update on industrial action	Chief Executive	To Note	Verbal
Realising Our Ambition and Vision					

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10:20	9	Catterick Integrated Care Campus – Full Business Case	Deputy Director of Finance and Investment	To Approve	Enclosed
Operational / System Pressures					
10:30	10	Quality To receive an update on quality, including from the Quality Committee	Director of Nursing Governance	To Note	Enclosed
11:00 Coffee Break					
11:10	11	Finance and Performance To receive an update on finance and performance, including from the Finance, Performance & Delivery Executive Committee	Deputy Chief Executive / Deputy Director of Finance and Investment	To Note	To Follow
11:30	12	Clinical and Professional To receive an update from the Clinical and Professional Executive Committee	Executive Director of Clinical & Professional	To Note	Enclosed
11:40	13	People To receive an update on people, including from the Workforce Board (People Executive Committee) and the 2023/24 Workforce Programme	Executive Director of People	To Note	Enclosed
12:00	14	Audit Committee To receive an update on the Audit Committee	Audit Chair	To Note	Enclosed
12:10 Lunch Break					
Development of the Integrated Care Board					
12:50	15	Refresh of the Integrated Care Partnership (ICP) Operational Arrangements To approve the future working arrangements of the ICP and its associated enabling meetings	Chair	To Approve	Enclosed
13:00	16	Pharmaceutical Services Regulations Committee (Committees in Common) To ratify an urgent decision made regarding the establishment of a Pharmaceutical Services Regulations Committee (Committees in Common)	Deputy Chief Executive	To Ratify	Enclosed
13:10	17	Summary Year-End Governance Review of ICB Board and its Committees To receive the findings of the ICB light-touch governance review - To approve any changes to the ICB's committees' terms of reference - To note the ICB Committees' Annual Reports 2022/23	Executive Director of Corporate Affairs	To Approve	Enclosed
13:50	18	ICB Risk Management Strategy To approve the Risk Management Strategy	Executive Director of Corporate Affairs	To Approve	Enclosed
14:00	19	HNY ICB Health and Safety Policy	Executive Director of Corporate Affairs	To Approve	Enclosed
14:10	20	Let's Get Better – Launch of a new Public Health and Wellbeing Campaign	Executive Director of Communications,	To Note	Verbal

Time	Item	Subject	Lead	Action Required	Paper / Verbal
			Marketing and Media Relations		
14:15	21	Board Assurance Framework Review 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?	Chair	To Note	Verbal
14:20	22	Any Other Business To receive any business notified at the start of the meeting	Chair	To Note	Verbal
14:25	23	Time and Date of Next meeting: The next meeting will be on Wednesday, 12 July 2023 at 09:30.			
	24	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/>