

NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

WEDNESDAY 12 JULY 2023 AT 09:30

AGENDA

Time	Item	Subject	Lead	Action Required	Paper / Verbal
09:30	1	Welcome and Introductions	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: <ul style="list-style-type: none"> Ⓐ any interests relevant or material to the ICB; Ⓑ that nature of the interest declared: financial / professional / personal / indirect Ⓒ any changes in interest previously declared 	Chair	To Note	Verbal
09:33	4	Minutes of the Board Meeting held on 10 May 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	Verbal
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 18: i) Petition in relation to Bishopthorpe GP Branch Surgery, York	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?	Director of Governance and Board Secretary	To Approve	Enclosed
Strategic Context					
09:50	8i	Chief Executive Update To receive a briefing from the Chief Executive, including the Government response to the Hewitt Review	Chief Executive	To Note	Enclosed
	8ii	Government mandate to NHS England 2023 To receive an update on the 2023 Government Mandate to NHS England			

Time	Item	Subject	Lead	Action Required	Paper / Verbal
	8iii	Update on Integrated Care Partnership sessions held on 28 June 2023	Chair	To Note	Verbal
Realising Our Ambition and Vision					
10:15	9	ICB Green Plan	Executive Director of Finance and Investment / (Senior Net Zero Programme Manager)	To Approve	Enclosed
10:40 Coffee Break					
Operational / System Pressures					
10.50	10	Quality To receive summary update reports from i) Quality Committee and ii) System Quality	Director of Nursing and Quality	To Note	Enclosed
11.05	11	Financial Report To receive an update on financial position	Executive Director of Finance and Investment	To Consider	Enclosed
11:15	12	Performance Report To receive an update on performance	Deputy Chief Executive	To Note	Enclosed
11:30	13	Clinical and Professional To receive an update on clinical and professional services, including from the Clinical and Professional Committee	Executive Director of Clinical & Professional	To Note	Enclosed
11.40	14	People To receive an update on the Workforce Breakthrough Programme, including from the Workforce Board	Executive Director of People	To Note	Enclosed
12:00	15	Humber Acute Services To approve the timetable for the commencement of formal consultation on the proposed options for Humber acute services	Executive Director of Communications, Media and Public Relations	To Approve	Enclosed
13:00 Lunch Break					
Development of the Integrated Care Board					
13:30	16	Voice of the Lived Experience To receive an update	Executive Director of Communications, Media and Public Relations	To Note	Enclosed
13.50	17	Items reserved to the Board i) Scheme of Reservation and Delegation (SORD) To ratify in public the previously approved minor amends to the ICB's SORD ii) Terms of reference; Quality Committee To approve the amendments to the Committee's Terms of Reference	Executive Director of Corporate Affairs	To Ratify To Approve	Enclosed Enclosed

Time	Item	Subject	Lead	Action Required	Paper / Verbal
14:00	18	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
14:15	19	Any Other Business To receive any business notified at the start of the meeting: i) Petition in relation to Bishopthorpe GP Practice, York	Chair	To Note	Verbal
14:20	20	Time and Date of Next meeting: The next meeting will be on Wednesday, 13 September 2023 at 09:30.			
	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/>