



## NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

WEDNESDAY 13 SEPTEMBER 2023 AT 09:30  
AT ERGO, BRIDGEHEAD BUSINESS PARK, MEADOW ROAD,  
HESSLE, HU13 0GD

### AGENDA

Time	Item	Subject	Lead	Action Required	Paper / Verbal
09:30	1	<b>Welcome and Introductions</b>	Chair	To Note	Verbal
09:31	2	<b>Apologies for Absence</b>	Chair	To Note	Verbal
09:32	3	<b>Declarations of Interest</b> 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"> <li>(i) any interests relevant or material to the ICB;</li> <li>(ii) that nature of the interest declared: financial / professional / personal / indirect</li> <li>(iii) any changes in interest previously declared</li> </ul>	Chair	To Note	Verbal
09:33	4	<b>Minutes of the Board Meeting held on 12 July 2023</b> To receive the minutes of the previous meeting.	Chair	To Approve	Enclosed
09:37	5	<b>Matters Arising and Actions</b> To discuss / receive any matters arising or actions from previous meeting	Chair	To Note	Verbal
09:39	6	<b>Notification of Any Other Business</b> 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	<b>Board Assurance Framework (and Corporate Risk)</b> 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
<b>Strategic Context</b>					
09:50	8	<b>Chief Executive Update</b> To receive a briefing from the Chief Executive, including with respect to:  <ul style="list-style-type: none"> <li>- Humber Acute Services progression to public consultation.</li> </ul>	Chief Executive	To Note / Discuss	Enclosed

Time	Item	Subject	Lead	Action Required	Paper / Verbal
<b>Quality &amp; Safety / Operational / System Pressures</b>					
10:10	9	<b>ICB response to the letter from NHS England to the NHS following verdict in the trial of Lucy Letby</b>	Chief Executive	To Approve	Enclosed
10:30	10	<b>Voice of the Lived Experience</b> To discuss the update	Executive Director of Communications, Media and Public Relations	To Discuss	Enclosed
<b>11:00 Coffee Break</b>					
11:10	11	<b>Quality</b> To discuss updates including: i. Quality Committee ii. System Quality Group iii. Domestic Abuse and Serious Violence Update iv. Patient Safety and Incident Reporting Framework (PSIRF)	Director of Nursing and Quality	To Discuss	Enclosed
11:40	12	<b>CQC report for York and Scarborough Teaching Hospitals NHS Foundation Trust</b>  <a href="https://www.cqc.org.uk/provider/RCB/reports">https://www.cqc.org.uk/provider/RCB/reports</a>  <a href="#">Trust - RCB York and Scarborough Teaching Hospitals NHS Foundation Trust (30/06/2023) INS2-13422580691 (cqc.org.uk)</a>	Simon Morrith, Chief Executive, York and Scarborough Teaching Hospitals NHS Foundation Trust	To Discuss	Enclosed (see hyperlink)
11:55	13	<b>Clinical and Professional</b> To discuss an update on clinical and professional services, including:  <ul style="list-style-type: none"> <li>Clinical and Professional Committee</li> <li>Vaccination campaigns</li> </ul>	Executive Director of Clinical & Professional	To Discuss	Enclosed
12:05	14	<b>Finance</b> To discuss the latest ICB financial position	Executive Director of Finance and Investment	To Discuss	Enclosed
12:15	15	<b>Performance</b> To discuss the latest ICB performance position	Deputy Chief Executive	To Discuss	Enclosed
12:25	16	<b>Preparing for Winter 2023/24</b> To discuss system resilience planning	Deputy Chief Executive/Chief Operating Officer	To Discuss	Enclosed
<b>Development of the Integrated Care Board</b>					
12:50	17	<b>Governance Items Reserved to the ICB Board</b>  <ul style="list-style-type: none"> <li>ICB Constitution Updates</li> <li>Terms of Reference – Workforce Committee</li> </ul>	Executive Director of Corporate Affairs	To Approve	Enclosed

Time	Item	Subject	Lead	Action Required	Paper / Verbal
	<b>18</b>	<b>Items for Information</b>			
		i) Workforce Breakthrough Programme update	All	Enclosed	To Note
		ii) The ICB good news briefing	All	Enclosed	To Note
12:52	<b>19</b>	<b>Board Assurance Framework Review</b> 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
12:55	<b>20</b>	<b>Any Other Business</b> To receive any business notified at the start of the meeting.	Chair	To Note	Verbal
12:55	<b>21</b>	<b>Time and Date of Next meeting:</b> The next meeting will be on Wednesday, 8 November 2023 at 09:30.			
	<b>22</b>	<b>Exclusion of the Public and the Press</b>	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/>