



NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

WEDNESDAY 8 NOVEMBER 2023 FROM 11:45 – 15:10 HRS
LECTURE THEATRE, HUMBER TEACHING NHS FOUNDATION TRUST,
WILLERBY HILL, BEVERLEY ROAD, WILLERBY, HU10 6ED

AGENDA

Time	Item	Subject	Lead	Action Required	Paper / Verbal
11:45	1	Welcome and Introductions - Peter Thorpe, Director of Strategy, to the Board - Mark Chamberlain, Non-Executive Director, back to the Board	Chair	To Note	Verbal
11:46	2	Apologies for Absence - Stephen Eames, Chief Executive - Jane Hazelgrave, Executive Director Finance & Investment - Nigel Wells, Executive Director of Clinical and Professional - Simon Morritt, Provider Partner Member - Michele Moran, Partner Participant (Mental Health)	Chair	To Note	Verbal
11:47	3	Declarations of Interest In relation to any item on the agenda of the meeting members are reminded of the need to declare: Ⓐ 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
11:48	4	Minutes of the Board Meeting held on 13 September 2023 To receive the minutes of the previous meeting.	Chair	To Approve	Enclosed
11:50	5	Matters Arising and Actions To discuss / receive any matters arising or actions from previous meeting	Chair	To Note	Verbal
11:55	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 22.	Chair	To Note	Verbal
11:56	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? Specifically: - Approval of update to Risk A1 - Approval of news strategic estate (Risk A5)	Director of Governance and Board Secretary	To Approve	Enclosed

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12:06	8	Voice of the Lived Experience Dashboard, including LGBT+ Engagement Update	Executive Director of Communications, Media and Public Relations	To Discuss	Enclosed
Strategic Context					
12:25	9	Chief Executive Update To receive a briefing from the Deputy Chief Executive / Chief Operating Officer	Deputy Chief Executive / Chief Operating Officer	To Note / Discuss	Verbal
12:45	10	Population Health and Health Inequalities	Deputy Chief Executive / Director of Public Health	To Approve	Enclosed
Quality & Safety / Operational / System Pressures					
13:00	11	Quality To discuss an update on quality and nursing, including: - Quality Committee	Executive Director of Nursing and Quality	To Discuss	Enclosed
13:20	12	Clinical and Professional To discuss an update on clinical and professional services	Executive Director of Nursing and Quality	To Discuss	Enclosed
13:30	13	Primary Care Access Recovery Plan Progress Report	Deputy Chief Executive / Chief Operating Officer	To Note	Enclosed
13:45 COFFEE BREAK					
13:55	14	Freedom to Speak Up and in the Integrated Care Board To receive an update report	Executive Director of Corporate Affairs	To Discuss	Enclosed
14:05	15	Finance To discuss the latest ICB financial position	Deputy Director of Finance and Investment	To Discuss	Enclosed
14:15	16	Performance To discuss the latest ICB performance position	Deputy Chief Executive / Chief Operating Officer	To Discuss	Enclosed
14:25	17	Workforce To discuss the update to the Workforce Breakthrough Programme and the NHS England Sexual Safety Charter	Executive Director of People	To Discuss	Enclosed
Development of the Integrated Care Board					
14:35	18	North East Lincolnshire Health & Care Partnership Delegation	Deputy Chief Executive / Chief Operating Officer	To Approve	Enclosed
14:40	19	Governance Items Reserved to the ICB Board i) Petitions Policy ii) Artificial Intelligence (AI) Governance Policy	Executive Director of Corporate Affairs	To Approve	Enclosed
14:50	20	Items for Information i) The ICB good news briefing ii) Corporate Calendar – key meeting dates iii) Public Questions and Answers iv) Health Mela in York Place	All	Enclosed	To Note

Time	Item	Subject	Lead	Action Required	Paper / Verbal
14:55	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
14:56	22	Any Other Business To receive any business notified at the start of the meeting.	Chair	To Note	Verbal
14:57	23	Time and Date of Next meeting: The next meeting will be on Wednesday, 10 January 2024 at 11:45.			
		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/>