



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 10 JULY 2024 AT 09:30 – 13:15

Conference Room, Ergo, Bridgehead Business Park, Hessle, HU13 0GD

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Req.
BOARD GOVERNANCE					
9:30	1	Welcome and Introductions	Chair	Verbal	To Note
9:31	2	Declarations of interest in relation to the business of the meeting	Chair	Verbal	To Note
9:32	3	Apologies for Absence	Chair	Verbal	To Note
9:33	4	Minutes of the Previous Meeting held in public on 8 May 2024	Chair	Enclosed	To Approve
9:37	5	Matters Arising from previous meetings	Chair	Enclosed	To Discuss
9:42	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	Verbal	To Note
9:43	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?	Executive Director of Corporate Affairs	Enclosed	To Review and Approve
9:48	8	The Humber and North Yorkshire Frailty Centre of Excellence	Chair	Video	To Note
9:53	9	Voice of the Lived Experience Including an update on: - findings of engagement carried out by Healthwatch Hull, exploring the homeless experiences of Yorkshire Ambulance Service. - public's views on the future of the NHS from research, deliberative and polling.	Executive Director Comms, Marketing & Media Relations	Enclosed	To Discuss
CONTEXT, PERFORMANCE AND ASSURANCE					
10:03	10	To receive an update from the Chief Executive and Executive Team Including an update on election results.	Chief Executive	Verbal	To Discuss
10:33	11	Performance Report To receive the latest performance report	Acting Deputy Chief Executive /	Enclosed	To Discuss

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- At least one independent member (including the Chair)
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- either the Medical Director or the Executive Director of Nursing and Quality
- at least one Partner Member.

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			Chief Operating Officer		
10:43	12	Finance To receive the latest financial position	Acting Executive Director of Finance and Investment	Verbal	To Discuss
10:53	13	Urgent & Emergency Care (UEC) Performance To receive an update on system wide UEC performance	Chief Executive / Executive Directors / Collaborative Leads	Enclosed - Presentation	To Discuss
11:28		Coffee			
11:38	14	Board Committee Summary Reports - To receive matters for escalation from committees that meet prior to the Board meeting	Chair	Enclosed	For Assurance
OTHER MATTERS FOR THE BOARD					
11:48	15	Humber Acute Services Review	Executive Director Comms, Marketing & Media Relations	Enclosed	To Approve
12:33	16	Women Living Well Programme - outlines a plan for the delivery of the Women Living Well Programme	Executive Director Comms, Marketing & Media Relations	Enclosed	To Approve
12:43	17	NHS Constitution: 10 Year Review To receive the draft ICB response to the 10 year review	Executive Director of Corporate Affairs	Enclosed	To Approve
12:48	18	Diversity Essentials Programme and Associate Non Executive Director (NED) Recruitment - recognising the value of diversity across our system	Chair	Enclosed	To Note
12:58	19	Guide for Presenting to the Board -15 Important Steps	Chair	Enclosed	To Approve
13:02	20	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	Verbal	To Confirm
13:07	21	Items for Information - The ICB good news briefing appended to ICB Board papers - Digital Strategy Committee Terms of Reference - Questions from the public – one question to take	All	Enclosed	For Assurance
13:09	22	Any Other Business i) HNY ICB Annual General Meeting Notification	Chair	Verbal	To Note
13:10	23	Closing Remarks of Meeting	Chair	Verbal	To Note
13:14	24	Time and Date of Next meeting: Wednesday, 14 August 2024 at 09:30 Conference Room, Ergo, Bridgehead Business Park, Hessle, HU13 0GD	Chair	Verbal	To Note
13:15	25	Exclusion of the Public and the Press	Chair	Verbal	To Approve
The ICB Board resolves 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.					

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