



**NHS HUMBER AND NORTH YORKSHIRE
INTEGRATED CARE BOARD**

WEDNESDAY 13 MARCH 2024 AT 11:45 – 15:25 HRS

AGENDA

Time	Item	Subject	Lead	Paper	Action Req.
Board Governance: Section 1					
11:45	1	Welcome and Introductions	Chair	Verbal	To Note
11:46	2	Declarations of interest in relation to the business of the meeting	Chair	Verbal	To Note
11:47	3	Apologies for Absence	Chair	Verbal	To Note
11:48	4	Minutes of the Previous Meeting held on 10 January 2024	Chair	Enclosed	To Approve
11:50	5	Matters Arising	Chair	Enclosed	To Discuss
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 21.	Chair	Verbal	To Note
Other Matters for the Attention of the Board: Section 1					
12:00	7	Yorkshire Ambulance Service (YAS) Strategy 2024-2029	Director of Partnerships and Operations, YAS	Link	For Assurance
Board Governance: Section 2					
12:20	8	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?	Chair	Enclosed	To Review and Approve
12:30	9	Voice of the Lived Experience	Executive Director of Comms, Marketing & Media Relations	Enclosed	For Assurance
Context, Performance and Assurance: Section 1					
12:40	10	To receive an update from the Chief Executive and Executive Team	Chief Executive	Verbal	To Discuss
13:00	11	Futures Group Proposal	Executive Director of Corporate Affairs /Futures Group Chair	Enclosed	To Approve
13:20	LUNCH				

The quorum for meetings of the board will be four members, including:

- At least one independent member (including the Chair)
- either the Chief Executive, the Executive Director of Finance and Investment or Deputy Chief Executive / Chief Operating Officer
- either the Medical Director or the Executive Director of Nursing and Quality
- at least one Partner Member.

Context, Performance and Assurance: Section 2					
13:50	12	Development of Joint Committees - North East Lincolnshire Place	Deputy Chief Executive / Executive Director of Corporate Affairs	Enclosed	To Approve
14:20	13	Board Committee Reports (Matters for escalation from committees that meet prior to March Board meeting)	Chair	Enclosed	For Assurance
14:35	14	Performance Report - To receive the Month 10 performance report	Deputy Chief Executive / Chief Operating Officer	Enclosed	For Assurance/ Discussion
14:25	15	Operational Plan Update - To receive an update on the operational plan 2024/25	Deputy Chief Executive / and Executive Director of Finance and Investment	Enclosed	To Note
14:35	16	Finance - To receive the Month 10 financial position	Executive Director of Finance and Investment	Enclosed	For Assurance / Discussion
Other Matters for the Attention of the Board: Section 2					
15:05	17	Emergency Preparedness, Resilience and Response (EPRR) Annual Update	Deputy Chief Executive / Chief Operating Officer	Enclosed	To Approve
15:10	18	NHS Equality Delivery System (EDS) 2022: Humber and North Yorkshire ICB approach to the review process - To receive the EDS Plan and Approve its Actions	Executive Director of Communications, Marketing and Public Relations	Enclosed	To Approve
15:15	19	Items for Information i) The ICB good news briefing appended to ICB Board papers ii) Questions from the public (nil return)	All	Enclosed	For Assurance
15:16	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
15:20	21	Any Other Business	Chair	Verbal	To Note
15:21	22	Closing Remarks of the Meeting	Chair	Verbal	To Note
15:23	23	Time and Date of Next meeting: Wednesday, 8 May 2024 at 9.30 am			
15:24	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.

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