













SUPPLEMENTARY INFORMATION








NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

WEDNESDAY 8 MAY 2024

PART A

Item	Subject
BOARD GOVERNANCE	
7	<p>Board Assurance Framework</p> <p></p> <p>Item 7 - BAF 2024-25 v1 FOR MA\</p>
8	<p>Voice of the Lived Experience</p> <p></p> <p>Item 8- Engagement and In:</p>
CONTEXT, PERFORMANCE AND ASSURANCE	
10	<p>Performance Report</p> <p></p> <p>Item 10 - ICB Performance Rep-N:</p>
12	<p>Board Committee Summary Reports</p> <p>    </p> <p>Item 12 - Appendix i Item 12 - Appendix Item 12 - Appendix Item 12 Appendix iv Item 12 - Appendix - IRIS Committee 23(ii) - Workforce Boardiii - FPD 22-04-24 R- Pharmaceutical S Rv - Quality Committe</p> <p></p> <p>Item 12 - Appendix vi - SQG Assurance F</p>
13i	<p>Q4 Governance: Constitution and Governance Handbook</p> <p></p> <p>Item13i - Appendix A - Governance Han</p>



Item	Subject
13ii	Q1 Governance: ICB Committee Terms of Reference  Item 13ii - TOR Appendix B.pdf
OTHER MATTERS FOR THE ATTENTION OF THE BOARD	
15	Marketing Campaign Update  Item 15 - Campaign Evaluation for Boarc
17	Items for Information
17i	The ICB good news briefing appended to ICB Board paper      Weekly stakeholder Weekly stakeholder Weekly stakeholder Weekly stakeholder Weekly stakeholder bulletin - 2 April 202bulletin - 8 April 202bulletin - 15 April 20bulletin - 22 April 20bulletin - 29 April 20
17ii	Public Questions and Answers (no questions received since previous Board Meeting)