



**NHS Humber and North Yorkshire Integrated Care Board**

**WEDNESDAY 11 SEPTEMBER 2024 AT 10:40 – 13:20 HOURS**

**PART A: AGENDA**

Time	Item	Subject	Lead	Paper	Action Req.
<b>BOARD GOVERNANCE</b>					
10:40	1	<b>Welcome and Introductions</b>	Chair	Verbal	To Note
10:41	2	<b>Declarations of interest in relation to the business of the meeting</b>	Chair	Verbal	To Note
10:42	3	<b>Apologies for Absence</b>	Chair	Verbal	To Note
10:43	4	<b>Minutes of the Previous Meeting held in public on 14 August 2024</b>	Chair	Enclosed	To Approve
10:47	5	<b>Matters Arising from previous meetings</b>	Chair	Enclosed	To Discuss
10:52	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 18.	Chair	Verbal	To Note
10:53	7	<b>Board Assurance Framework</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?	Executive Director of Corporate Affairs	Enclosed	To Review and Approve
11:03	8	<b>Voice of the Lived Experience</b> Including an update on the Children and Young People (CYP) Engagement Work / CYP Trauma Informed Care Programme	Executive Director Comms, Marketing & Media Relations / Programme Director for Mental Health Learning Difficulties and Autism	Enclosed	To Discuss
<b>CONTEXT, PERFORMANCE AND ASSURANCE</b>					
11:23	9	<b>To receive an update from the Chief Executive and Executive Team</b>	Chief Executive	Verbal	To Discuss
11:43	10	<b>Performance Report</b> To receive the latest performance report	Acting Deputy Chief Executive / Chief Operating Officer	Enclosed	To Discuss
11:58	11	<b>Finance Report</b> - To receive the latest financial position - To include the financial detail of the Jean Bishop Centre	Acting Executive Director of Finance and Investment	Enclosed	To Discuss

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.

Time	Item	Subject	Lead	Paper	Action Req.
12:13	<b>BREAK</b>				
12:23	12	<b>Board Committee Summary Reports</b> To receive matters for escalation from committees that meet prior to the Board meeting	Chair	Enclosed	For Assurance
12:33	13	<b>Place Quarterly Update</b> To receive a quarterly update on Place development	Executive Director of Strategy and Partnerships	Enclosed	To Approve
<b>OTHER MATTERS FOR THE BOARD</b>					
12:43	14	<b>Mental Health, Learning Disability and Autism Collaborative – Update</b>	Mental Health, Learning Disability and Autism Collaborative Lead	To Follow	To Discuss
13:03	15	<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	Verbal	To Confirm
13:08	16	<b>Items for Information</b> a. The ICB good news briefings b. Questions from the public	All	Enclosed	For Assurance
13:13	17	<b>Any Other Business</b>	Chair	Verbal	To Note
13:14	18	<b>Closing Remarks of Meeting</b>	Chair	Verbal	To Note
13:17	19	<b>Time and Date of Next meeting:</b> Wednesday, 9 October 2024 at 09:30	Chair	Verbal	To Note
13:18	20	<b>Exclusion of the Public and the Press</b>	Chair	Verbal	To Approve
<b>The ICB Board resolves:</b> 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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