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

**WEDNESDAY** **13 NOVEMBER 2024 AT 10:40 – 13:10 HOURS**

**PART A:** **AGENDA**

| **Time** | **Item** | **Subject** | **Lead** | **Paper** | **Action Required** |
| --- | --- | --- | --- | --- | --- |
| **BOARD GOVERNANCE** | | | | | |
| **10:40** | **1** | **Welcome and Introductions** | Chair | Verbal | To Note |
| **10:41** | **2** | **Declarations of interest in relation to the business of the meeting** | Chair | Verbal | To Note |
| **10:42** | **3** | **Apologies for Absence** | Chair | Verbal | To Note |
| **10:43** | **4** | **Minutes of the Previous Meeting held in public on 9 October 2024** | Chair | Enclosed | To Approve |
| **10:47** | **5** | **Matters Arising from previous meetings** | Chair | Enclosed | To Discuss |
| **10:52** | **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 19. | Chair | Verbal | To Note |
| **10:53** | **7** | **Voice of the Lived Experience**  - To receive an update on the engagement and insight work across the ICB | Executive Director Comms, Marketing & Media Relations | Enclosed | To Discuss |
| **11:08** | **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? | Executive Director of Corporate Affairs | Enclosed | To Review and  Approve |
| **CONTEXT, PERFORMANCE AND ASSSURANCE** | | | | | |
| **11:18** | **9** | **To receive an update from the Chief Executive and Executive Team**  Including:   * Update on industrial action | Chief Executive | Verbal | To Discuss |
| **11:33** | **10** | **Finance Report**   * To receive the latest financial position | Acting Executive Director of Finance and Investment | Enclosed | To Discuss |
| **11:48** | **11** | **Performance Report**  To receive the latest performance report, including workforce | Acting Deputy Chief Executive / Chief Operating Officer / Executive Director of People | Enclosed | To Discuss |
| **11:58** | **12** | **Board Committee Summary Reports**  To receive matters for escalation from committees that meet prior to the Board meeting | Chair | Enclosed | For Assurance |
| **12:08** | **BREAK** | | | | |
| **OTHER MATTERS FOR THE BOARD** | | | | | |
| **12:18** | **13** | **HNY Five-Year Dementia Plan**   * To approve the Strategy | Executive Director of Nursing and Quality | Enclosed | To Approve |
| **12:38** | **14** | **Winter Plan 2024/25**  To receive an update on winter planning | Acting Deputy Chief Executive / Chief Operating Officer | Enclosed | To Discuss |
| **12:48** | **15** | **Place Joint Committee Arrangements**  To approve in principle the establishment of Joint Committees and Associated Partnership Arrangements for:   1. York Health and Care Partnership 2. North Lincolnshire Health and Care Partnership 3. Hull Health and Care Partnership 4. East Riding Health and Care Partnership | Executive Director of Strategy and Partnerships / Executive Director of Corporate Affairs | Enclosed | To Approve |
| **12:53** | **16** | **Governance Items Delegated to the Board**   1. Digital, Data and Innovation Committee Terms of Reference | Executive Director of Corporate Affairs | Enclosed | To Approve |
| **12:55** | **17** | **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 |
| **13:00** | **18** | **Items for Information**   1. The ICB good news briefings 2. Questions from the public | All | Enclosed | For Assurance |
| **13:05** | **19** | **Any Other Business** | Chair | Verbal | To Note |
| **13:06** | **20** | **Closing Remarks of Meeting** | Chair | Verbal | To Note |
| **13:09** | **21** | **Time and Date of Next meeting:**  Wednesday, 11 December 2024 at 10:40 am | Chair | Verbal | To Note |
| **13:10** | **22** | **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. | | | | | |