



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 8 MAY 2024 AT 09:30 – 12:00 HOURS

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Req.
BOARD GOVERNANCE					
09:30	1	Welcome and Introductions	Chair	Verbal	To Note
09:31	2	Declarations of interest in relation to the business of the meeting	Chair	Verbal	To Note
09:32	3	Apologies for Absence	Chair	Verbal	To Note
09:33	4	Minutes of the Previous Meeting held in public on 10 April 2024	Chair	Enclosed	To Approve
09:37	5	Matters Arising from previous meetings	Chair	Enclosed	To Discuss
09:45	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 18.	Chair	Verbal	To Note
09:46	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?	Chair	Enclosed	To Review and Approve
09:50	8	Voice of the Lived Experience	Executive Director of Comms, Marketing & Media Relations	Enclosed	For Assurance
CONTEXT, PERFORMANCE AND ASSURANCE					
10:00	9	To receive an update from the Chief Executive and Executive Team	Chief Executive	Verbal	To Note
10:20	10	Performance Report To receive the Month 12 performance report	Deputy Chief Executive / COO	Enclosed	For Assurance/ Discussion
10:35	11	Finance To receive the Month 12 financial position	Executive Director of Finance and Investment	Enclosed	For Assurance / Discussion

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.

10:50	12	Board Committee Summary Reports - To receive matters for escalation from committees that meet prior to May Board meeting	Chair	Enclosed	For Assurance
10:58	13	i) Q4 Governance: Constitution and Governance Handbook - To note the NHSE approval of the ICB Constitution and now published on website and to approve updates to the ICB Governance Handbook for 2024/25	Executive Director of Corporate Affairs	Enclosed	To Approve
		ii) Q1 Governance: ICB Committee Terms of Reference - To approve the updated Committee Terms of Reference for 2024/25	Executive Director of Corporate Affairs	Enclosed	To Approve
11:05 – 11:15 BREAK					
OTHER MATTERS FOR THE BOARD					
11:15	14	Primary Care Access Recovery Plan	Deputy Chief Executive / Chief Operating Officer	Enclosed	For Assurance/ Discussion
11:30	15	Marketing Campaign Update	Executive Director of Comms, Marketing & Media Relations	Enclosed	For Assurance
11:45	16	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
11:50	17	Items for Information - The ICB good news briefing appended to ICB Board papers - Questions from the public	All	Enclosed	For Assurance
11:53	18	Any Other Business	Chair	Verbal	To Note
11:54	19	Closing Remarks of Meeting	Chair	Verbal	To Note
11:57	20	Time and Date of Next meeting: Wednesday, 12 June 2024 at 09:30 Conference Room, Ergo, Bridgehead Business Park, Hessle, HU13 0GD	Chair	Verbal	To Note
11:58	21	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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