# NHS HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD

## WEDNESDAY 10 JANUARY 2024 FROM 11:45 – 15:00 HRS

## AGENDA

| Time | Item | Subject | Lead | Action Required | Paper / Verbal |
|---|---|---|---|---|---|
| 11:45 | 1 | **Welcome and Introductions** | Chair | To Note | Verbal |
| 11:46 | 2 | **Apologies for Absence** | Chair | To Note | Verbal |
| 11:47 | 3 | **Declarations of Interest** In relation to any item on the agenda of the meeting members are reminded of the need to declare: (i) any interests relevant or material to the ICB; (ii) that nature of the interest declared: financial / professional / personal / indirect (iii) any changes in interest previously declared | Chair | To Note | Verbal |
| 11:48 | 4 | **Minutes of the Board Meeting held on 8 November 2023** To receive the minutes of the previous meeting. | Chair | To Approve | Enclosed |
| 11:50 | 5 | **Matters Arising and Actions from 8 November 2023** To discuss / receive any matters arising or actions from previous meeting | Chair | To Note | Verbal |
| 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 20. | Chair | To Note | Verbal |
| 11:56 | 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? - Including Corporate Risk Update | Executive Director of Corporate Affairs | To Approve | Enclosed |
| 12.10 | 8 | **Voice of Lived Experience** To receive an update on the key engagement activity over the previous two months | Executive Director of Communications, Marketing and Media Relations | To Note | Enclosed |
| **Strategic Context** | | | | | |
| 12:20 | 9 | **Chief Executive Update** To receive a briefing from the Chief Executive | Chief Executive | To Note / Discuss | Verbal |

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- 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.

| **Quality & Safety / Operational / System Pressures** | | | | | |
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| 12:40 | 10 | **Quality and Patient Safety Update** <br> To discuss an update on quality and nursing, including: <br> - Quality Committee <br> - Maternity Incentive Scheme (Year 5) | Executive Director of Nursing and Quality | To Discuss | Enclosed |
| 13.00 | 11 | **Care Quality Commission (CQC) Report: Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV)** <br> *Paper enclosed via the following link:* <br> *Tees, Esk and Wear Valleys NHS Foundation Trust - Overview - Care Quality Commission (cqc.org.uk)* | Chief Executive of TEWV | To Discuss | Enclosed |
| **13:30** | **LUNCH** | | | | |
| 14.00 | 12 | **Clinical and Professional Update** <br> To discuss an update on clinical and professional services, including: <br> - Clinical and Professional Committee | Executive Director of Clinical and Professional | To Discuss | Enclosed |
| 14.10 | 13 | **Workforce Update** <br> To receive an update on Workforce including: <br> - Workforce Programme Update <br> - Workforce Board Meeting Summary for December 2023 | Executive Director of People | To Discuss | Enclosed |
| 14:20 | 14 | **Finance Update** <br> To discuss the ICB financial position for Month 8 | Executive Director of Finance and Investment | To Discuss | Enclosed |
| 14:30 | 15 | **Performance Update** <br> To discuss the latest ICB performance position | Deputy Chief Executive / Chief Operating Officer | To Discuss | Enclosed |
| **Development of the Integrated Care Board** | | | | | |
| 14:40 | 16 | **Governance Items Reserved to the ICB Board** <br><br> i) Partnership Governance Review <br><br> ii) Petitions Received by the Board | Executive Director of Corporate Affairs | <br><br> To Approve <br><br> To Note | <br><br> Enclosed <br><br> Enclosed |
| 14:45 | 17 | **Policies Reserved to the ICB Board** <br><br> i) Information Governance Framework <br><br> ii) Information Governance Incident Report | Executive Director of Corporate Affairs | <br><br> To Approve <br><br> To Note | <br><br> Enclosed <br><br> Enclosed |
| 14:50 | 18 | **Items for Information** <br> i) The ICB good news briefing <br> ii) Link to approved and published (please see following links) Operational Scheme of Delegation and Scheme of Reservation and Delegation <br> iii) Public Questions and Answers <br> (no questions received since previous Board Meeting) | All | Enclosed | To Note |
| 14:55 | 19 | **Board Assurance Framework Review** <br> Given our discussions during this meeting, are the Board satisfied that the Integrated Care Board, | Chair | To Note | Verbal |

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| | | Board Assurance Framework is tracking the right risks in respect of the achievement of our strategic ambitions? | | | |
| 14:57 | 20 | **Any Other Business** <br> To receive any business notified at the start of the meeting. | Chair | To Note | Verbal |
| 14:58 | 21 | **Time and Date of Next meeting:** <br> The next meeting will be on Wednesday, 13 March 2024 at 11:45 am | | | |
| | | **Exclusion of the Public and the Press** | Chair | To Approve | Verbal |
| | | The ICB Board is recommended to approve the following resolution: <br><br> 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. | | | |

Please follow the enclosed link to view the details of those who are present and may speak at the Board at: https://humberandnorthyorkshire.icb.nhs.uk/board-members/

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