



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 9 OCTOBER 2024 AT 10:40 – 13:25 HOURS

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Req.
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 11 September 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	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
11:03	8	Voice of the Lived Experience – NHS111 Engagement	Executive Director Comms, Marketing & Media Relations	Enclosed	To Discuss
CONTEXT, PERFORMANCE AND ASSURANCE					
11:20	9	To receive an update from the Chief Executive and Executive Team Including: - Update on Jean Bishop Integrated Care Centre	Chief Executive	Verbal	To Discuss
11:40	10	Performance Report To receive the latest performance report	Acting Deputy Chief Executive / Chief Operating Officer	Enclosed	To Discuss
12:00	11	Finance Report - To receive the latest financial position	Acting Executive Director of Finance and Investment	Enclosed	To Discuss
12:15	BREAK				

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.
12:25	12	Board Committee Summary Reports To receive matters for escalation from committees that meet prior to the Board meeting	Chair	Enclosed	For Assurance
OTHER MATTERS FOR THE BOARD					
12:30	13	Breakthrough Programme Update - To receive an update on the programme.	Executive Director of People	Enclosed	To Discuss
12:45	14	Working with People and Communities Strategy - To approve the Strategy	Executive Director Comms, Marketing & Media Relations	Enclosed	To Approve
13:00	15	Equality Delivery System (EDS22) - To receive an update on EDS22 progress	Executive Director Comms, Marketing & Media Relations	Enclosed	To Discuss
13:10	16	EPRR Policy - To approve updates to the Policy	Acting Deputy Chief Executive / Chief Operating Officer	Enclosed	To Discuss
13:20	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
13:21	18	Items for Information a. The ICB good news briefings b. Questions from the public (none to be received)	All	Enclosed	For Assurance
13:22	19	Any Other Business	Chair	Verbal	To Note
13:23	20	Closing Remarks of Meeting	Chair	Verbal	To Note
13:25	21	Time and Date of Next meeting: Wednesday, 13 November 2024 at 10:40	Chair	Verbal	To Note
13:25	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.

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.