

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

**WEDNESDAY** **12 FEBRUARY 2025 AT 10:00 – 12:30**

**SYNERGY SUITE, GROUND FLOOR, HEALTH HOUSE, GRANGE PARK LANE,**

**WILLERBY, HU10 6DT**

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

| **Time** | **Item** | **Subject** | **Lead** | **Paper** | **Action Required** |
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| **BOARD GOVERNANCE** |
| **10:00** | **1** | **Welcome and Introductions**  | Chair | Verbal | To Note |
| **10:01** | **2** | **Declarations of interest in relation to the business of the meeting**  | Chair | Verbal | To Note |
| **10:02** | **3** | **Apologies for Absence** | Chair | Verbal | To Note |
| **10:03** | **4** | **Minutes of the Previous Meetingheld in public on 8 January 2025** | Chair | Enclosed | To Approve |
| **10:10** | **5** | **Matters Arising from previous meetings**  | Chair  | Enclosed | To Discuss |
| **10:15** | **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 |
| **10:16** | **7** | **Voice of the Lived Experience** - To receive a report and analysis of the We need to talk” engagement activity ​ | Executive Director Comms, Marketing& Media Relations  | Enclosed | To Discuss |
| **10:30** | **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 Accept |
| **CONTEXT, PERFORMANCE AND ASSSURANCE** |
| **10:45** | **9** | **To receive an update from the Acting Chief Executive and Executive Team** | Acting Chief Executive | Verbal | To Discuss  |
| **11:00** | **10** | **Strategic Update: Operational Planning 2025/26*** To receive an update on the strategic aspects of the planning guidance, which includes the Government Mandate.
 | Acting Chief Executive / Acting Deputy Chief Executive / Chief Operating Officer | Enclosed | To Discuss  |
| **11:20** | **11** | **Finance Report*** To receive the latest financial position
 | Interim Executive Director of Finance and Investment | Enclosed | To Discuss |
| **11:35** | **12** | **Performance Report**To receive the latest performance report, including workforce | Acting Deputy Chief Executive / Chief Operating Officer | Enclosed | To Discuss |
| **11:50** | **13** | **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** |
| **12:00** | **14** | **Governance Items Reserved to the Board**1. Constitution and Standing Orders
 | Executive Director of Corporate Affairs | Enclosed | To Approve |
| **12:10** | **15** | **Freedom to Speak Up Update** | Executive Director of Clinical & Professional | Enclosed | For Assurance |
| **12:20** | **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 |
| **12:21** | **17** | **Items for Information**1. The ICB good news and MP briefings
2. Questions from the public (previous public question and answers can be found here: <https://humberandnorthyorkshire.icb.nhs.uk/public-questions-and-petitions/>
 | All | Enclosed | For Assurance  |
| **12:30** | **18** | **Any Other Business** | Chair | Verbal | To Note |
| **12:31** | **19** | **Closing Remarks of Meeting** | Chair | Verbal | To Note |
| **12:34** | **20** | **Date of Next meeting:** Wednesday, 12 March 2025  | Chair | Verbal | To Note |
| **12:35** | **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. |