



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 9 APRIL 2025 AT 09.30 – 12:30 HOURS

**SYNERGY SUITE, GROUND FLOOR, HEALTH HOUSE, GRANGE PARK LANE,
WILLERBY, HU10 6DT**

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Required
BOARD GOVERNANCE					
09.30	1	Welcome and Introductions	Vice-Chair	Verbal	To Note
09.31	2	Declarations of interest in relation to the business of the meeting	Vice-Chair	Verbal	To Note
09.32	3	Apologies for Absence	Vice-Chair	Verbal	To Note
09.33	4	Minutes of the Previous Meeting held in public on 12 March 2025	Vice-Chair	Enclosed	To Approve
09.37	5	Matters Arising from previous meetings	Vice-Chair	Enclosed	To Discuss
09:40	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.	Vice-Chair	Verbal	To Note
09.41	7	Voice of the Lived Experience - Experience of Care update including HNY ICB position on the 'A Pain to Complain' report	Executive Director of Corporate Affairs	Enclosed	To Discuss
10.00	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? - Including the Annual Review 2024/25	Executive Director of Corporate Affairs	Enclosed	To Review and Approve
STRATEGY					
10.05	9	To receive an update from the Acting Chief Executive and Executive Team	Acting Chief Executive	Verbal	To Discuss
PLANNING, PERFORMANCE & ASSURANCE					
10.25	10	Operational Plan 2025/26 Update To receive the final draft submission of the 2025/26 Operating Plan	Director of Planning & Performance	Enclosed	To Ratify
10.45	11	Finance Report To receive the latest financial position Month 11	Executive Director of Finance & Investment	Enclosed	To Discuss

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.

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10.55	12	Performance Report To receive the latest performance report, including workforce	Director of Planning and Performance	Enclosed	To Discuss
11:05	13	Board Committee Summary Reports To receive matters for escalation from committees that meet prior to the Board meeting	Vice-Chair	Enclosed	For Assurance
OTHER MATTERS FOR THE BOARD					
11:25	14	Governance Items Reserved to the Board a. Minor updates to the Scheme of Reservation & Delegation (SORD)	Executive Director of Corporate Affairs	Enclosed	To Approve
11.30	15	Committees Annual Governance Review a. Committee Annual Reports 2024/25 b. Committee Effectiveness Reviews 2024/25	Executive Director of Corporate Affairs	Enclosed	For Assurance
11:35	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?	Vice-Chair	Verbal	To Note
11.40	17	Items for Information a) The ICB good news briefings b) Questions from the public – nil previous public questions and answers can be found here: https://humberandnorthyorkshire.icb.nhs.uk/public-questions-and-petitions/	All	Enclosed	To Note
11.43	18	Any Other Business	Vice-Chair	Verbal	To Note
11.48	19	Closing Remarks of Meeting	Vice-Chair	Verbal	To Note
11.55	20	Date of Next meeting: Wednesday, 14 May 2025	Vice-Chair	Verbal	To Note
12:00	21	Exclusion of the Public and the Press	Vice-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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