



NHS Humber and North Yorkshire Integrated Care Board

THURSDAY 19 JUNE 2025 AT 12.30 – 13:25 HOURS

EXTRAORDINARY MEETING OF THE BOARD

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

PART A: AGENDA

Time	Item	Subject	Lead	Paper	Action Required
BOARD GOVERNANCE					
12:30	1	Welcome and Introductions	Acting Chair	Verbal	To Note
12:31	2	Declarations of interest in relation to the business of the meeting	Acting Chair	Verbal	To Note
12:32	3	Apologies for Absence	Acting Chair	Verbal	To Note
12:33	4	Minutes of the Previous Meeting held in public on 9 April 2025	Acting Chair	Enclosed	To Approve
12:38	5	Matters Arising from previous meetings	Acting Chair	Enclosed	To Accept
12:42	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 11.	Acting Chair	Verbal	To Note
MATTERS FOR THE BOARD					
12:42	7	Acting Chair Update	Acting Chair	Verbal	To Note
12:55	8	Intensive & Assertive Community Mental Health Treatment Review Review of the Independent Homicide Investigation report into the care and treatment provided to the service user by Nottingham Trust	Partner Participant (Mental Health, Learning Disabilities & Autism)	Enclosed	To Note
13:07	9	Joint Resource Capital Plan	Executive Director of Strategy	Enclosed	To Approve
13:17	10	Questions to the Board from the Public	Acting Chair	Enclosed	To Note
13:22	11	Any Other Business	Acting Chair	Verbal	To Note
13:23	12	Closing Remarks of Meeting	Acting Chair	Verbal	To Note
13:25	13	Date of Next meeting: Wednesday, 9 July 2025	Acting Chair	Verbal	To Note
13:25	14	Exclusion of the Public and the Press	Acting 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.