



NHS Humber and North Yorkshire Integrated Care Board

WEDNESDAY 9 JULY 2025 AT 09:30 – 11:45 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	Acting Chair	Verbal	To Note
09.31	2	a. Register of Members Interests b. Declarations of interest in relation to the business of the meeting	Acting Chair	Attached and Verbal	To Note
09.34	3	Apologies for Absence	Acting Chair	Verbal	To Note
09.35	4	Minutes of the Previous Meeting held in public on 19 June 2025	Acting Chair	Enclosed	To Approve
09.37	5	Matters Arising from previous meetings	Acting Chair	Enclosed	To Accept
09.38	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 21.	Acting Chair	Verbal	To Note
09.39	7	Questions from Members of the Public There are no questions to review. Previous public questions and answers can be found here: https://humberandnorthyorkshire.icb.nhs.uk/public-questions-and-petitions/	Acting Chair	Enclosed	To Note
09.40	8	Board Assurance Framework Is the Board satisfied that the risks identified as those which threaten the achievements of the ICBs ambitions in the Board Assurance Framework are the right ones and that they are being managed effectively.	Acting Deputy Chief Executive / Executive Director of People	Enclosed	To Review and Approve
09.50	9a	Governance Items Reserved to the Board a. Committee Terms of Reference b. Updates to the Governance Handbook c. Updates to Special Roles	Acting Deputy Chief Executive / Executive Director of People	Enclosed	To Approve

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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.

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09:55	9b	Scheme of Financial Delegation (SOFD)	Executive Director of Finance & Investment	Enclosed	To Approve
STRATEGY					
10:00	10	Update from the Acting Chair	Acting Chair	Enclosed	To Discuss
10:10	11	Update from the Acting Chief Executive and Executive Team Video: Launch of the Humber and North Yorkshire Education and Training Roadmap – Highlights of 2024-25  Education and Training Roadmap – YouTube	Acting Chief Executive	Enclosed and Video	To Discuss
10:20	12	10 Year Plan Overview and Outcome of the Dash Review	Acting Chief Executive	Verbal / Presentation	To Discuss
10:40	13	Model ICB Update and Transition Committee Feedback	Acting Chief Executive	Verbal	To Note
10:50	14	Green Plan	Executive Director of Strategy	Enclosed	To Approve
10:55	15	Children's Plan	Executive Director of Strategy	Enclosed	To Endorse
FINANCE, PLANNING AND PERFORMANCE					
11:00	16	Finance Report To receive the latest financial position Month 03	Executive Director of Finance & Investment	Enclosed	To Discuss
11:12	17	Performance Report To receive the latest performance report, including workforce	Acting Chief Operating Officer	Enclosed	To Discuss
ASSURANCE					
11:27	18	Committee Insights Report To receive the new template for Committees, Groups and Collaboratives to provide insights to the Board	Acting Chair	Enclosed	To Note
OTHER MATTERS FOR THE BOARD					
11:30	19	Voice of the Lived Experience	Executive Director of Communications, Marketing and Media Relations	Enclosed and Video	To Discuss
11:40	20	Items for Information a) The ICB good news briefings	All	Enclosed	To Note
11:41	21	Any Other Business	Acting Chair	Verbal	To Note
11:42	22	Closing Remarks of Meeting	Acting Chair	Verbal	To Note
11:44	23	Date of Next meeting: 13 August 2025 (TBC)	Acting Chair	Verbal	To Note
11:45	24	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.					

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