

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 17 July 2024 at 1.00pm-4.00pm
Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct,
County Hall, Preston, PR1 8XB

AGENDA

Item No	ITEM	Lead	Purpose	Format
Preliminary Business				
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence/Quoracy of Meeting	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
4.	Minutes of Previous Board Meetings and Matters Arising: (a) 15 May 2024 (b) 19 June 2024 - Extraordinary Meeting (c) Action Log	Chair	Approve Approve Review	Attached Attached Attached
Standing Items				
5.	Report of the Chief Executive	K Lavery	Note	Attached
6.	Patient Story / Citizen's Voice	S O'Brien	Discussion	Verbal
7.	Reporting from Committees: Escalation and Assurance Report	Committee Chairs	Note	Attached
Business Items				
8.	Board Assurance Framework	S O'Brien	Approve	Attached
9.	Finance Report – Month 2	K Disley	Note	Attached
10.	Joint Capital Resource Use Plan	K Disley	Approve	Attached
11.	System Recovery and Transformation	K Lavery	Note	Attached
12.	Integrated Performance Report	A Patel	Note	Attached
13.	Urgent and Emergency Care Recovery and Winter Update 2023/24	C Harris	Note	Attached
14.	NHS Joint Forward Plan Refresh	C Harris	Approve	Attached
15.	Shaping Care Together – Case for Change	S O'Brien	Approve	Attached
Items to Note				
16.	Staff Survey	S O'Brien	Note	Attached
17.	Equality, Diversity and Inclusion Annual Report 2023/24	S O'Brien	Note	Attached
18.	Complaints 2023/24 Annual Report	S O'Brien	Note	Attached
19.	Fit and Proper Persons Test Annual Submission	Chair	Note	Attached
Concluding Business				
20.	Any Other Business	Chair	Note	Verbal
21.	Items for the Risk Register	Chair	Note	Verbal
22.	Closing Remarks	Chair	Note	Verbal
23.	Date, time and venue of next meeting: Wednesday, 11 September 2024 at 1pm-4pm, Lune Meeting Room, ICB Offices,	Chair	Note	Verbal

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Exclusion of the public:

“To resolve, that representatives of the press and other members of the public be excluded from the remainder of the 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).

ICB Strategic Objectives	
SO1	Improve quality, including safety, clinical outcomes, and patient experience
SO2	To equalise opportunities and clinical outcomes across the area
SO3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees
SO4	Meet financial targets and deliver improved productivity
SO5	Meet national and locally determined performance standards and targets
SO6	To develop and implement ambitious, deliverable strategies

Glossary of Terms: [LSC Integrated Care Board :: Glossary of terms \(icb.nhs.uk\)](https://www.icb.nhs.uk/glossary)