

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Wednesday, 11 September 2024 at 1.00pm-3.45pm**  
**Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct,**  
**County Hall, Preston, PR1 8XB**

**AGENDA**

Item No	ITEM	Lead	Purpose	Format
<b>Preliminary Business</b>				
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 the Board Meeting Held on 17 July 2024, Matters Arising and Action Log	Chair	Approve Review	Attached Attached
<b>Standing Items</b>				
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/ Approve	Attached
<b>Business Items</b>				
8.	Integrated Performance Report	A Patel	Note	Attached
9.	Finance Report – Month 4	S Proffitt	Note	Attached
10.	System Recovery and Transformation	S Proffitt	Note	Attached
<b>Items to Approve</b>				
11.	Urgent and Emergency Care 5-year Strategy 2024-29	C Harris	Approve	Attached
12.	Implementing Updated Integrated Care Board Constitution and Governance Guidance	S O'Brien	Approve	Attached
<b>Items to Note</b>				
13.	Review of Progress Against the ICB/Voluntary, Community, Faith and Social Enterprise (VCSFE) Alliance Partnership Agreement	C Harris	Note	Attached
<b>Concluding Business</b>				
14.	Any Other Business	Chair	Note	Verbal
15.	Items for the Risk Register	Chair	Note	Verbal
16.	Closing Remarks	Chair	Note	Verbal
17.	Date, time and venue of next meeting: <b>TIME CHANGE:</b> Wednesday, 13 November 2024 at 9.30am-12.30pm, Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	Chair	Note	Verbal

**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)