

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Wednesday, 13 November 2024 at 10.30am-1.30pm**  
**Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct,**  
**County Hall, Preston, PR1 8XB**

**AGENDA**

| Item No   | Item  | Lead           | Purpose            | Format               |
|---|---|----------------|--------------------|----------------------|
| <b>Exclusion of the public:</b>   |   |                |                    |                      |
| <i>In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it was resolved that representatives of the press and other members of the public were excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has already been held in a private session.</i> |   |                |                    |                      |
| <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               |
| <b>Standing Items</b>   |   |                |                    |                      |
| 4.  | Minutes of Meetings:<br>(a) ICB Board Meeting Held on 11 September 2024, Matters Arising and Action Log<br>(b) ICB Annual General Meeting Held on 11 September 2024 | Chair<br>Chair | Approve<br>Approve | Attached<br>Attached |
| 5.  | Patient Story / Citizen's Voice   | S O'Brien      | Note               | Video                |
| <b>Leadership and Operating Context</b>   |   |                |                    |                      |
| 6.  | Chair's Report  | E Woollett     | Note               | Attached             |
| 7.  | Report of the Chief Executive   | K Lavery       | Note               | Attached             |
| 8.  | People Committee: Escalation and Assurance Report   | J O'Brien      | Assurance          | Attached             |
| <b>Developing the System and Strategy</b>   |   |                |                    |                      |
| 9.  | Commissioning Intentions:<br>Half year review of progress for 2024/25 intentions and proposed approach for 2025/26  | C Harris       | Approve            | Attached             |
| 10.   | Urgent and Emergency Care – Winter Planning 2024/25   | C Harris       | Assurance          | Attached             |
| 11.   | System Recovery and Transformation  | S Proffitt     | Assurance          | Attached             |
| 12.   | Shaping Care Together: Engagement Update and Terms of Reference for a Joint Committee   | S O'Brien      | Approve            | Attached             |
| 13.   | Update on the Lancashire and South Cumbria Integrated Care Partnership and Delivery of the Integrated Care Strategy   | C Harris       | Assurance          | Attached             |
| 14.   | Research and Innovation Bi-annual Update  | S O'Brien      | Assurance          | Attached             |
| <b>Performance Overview</b>   |   |                |                    |                      |
| 15.   | Freedom to Speak Up Annual Report   | D Levy         | Assurance          | Attached             |

|                            |   |                          |           |          |
|----------------------------|---|--------------------------|-----------|----------|
| 16.                        | Committee Escalation and Assurance Reports:<br>a) Public Involvement and Engagement Advisory Committee<br>b) Primary Care Commissioning Committee<br>c) North West Specialised Services Joint Committee<br>d) Quality Committee<br>e) Finance and Performance Committee | Committee Chairs         | Assurance | Attached |
| 17.                        | Finance Report – Month 6  | S Proffitt               | Assurance | Attached |
| 18.                        | Integrated Performance Report   | A Patel                  | Assurance | Attached |
| <b>Governance</b>          |   |                          |           |          |
| 19.                        | Audit Committee: Escalation and Assurance Report  | J Birrell                | Assurance | Attached |
| 20.                        | Review of Scheme of Reservation and Delegation and Associated Documents   | S Proffitt/<br>S O'Brien | Approve   | Attached |
| 21.                        | Armed Forces and Veteran Community Update   | C Harris                 | Approve   | Attached |
| <b>Concluding Business</b> |   |                          |           |          |
| 22.                        | Any Other Business  | Chair                    | Note      | Verbal   |
| 23.                        | Items for the Risk Register   | Chair                    | Note      | Verbal   |
| 24.                        | Closing Remarks   | Chair                    | Note      | Verbal   |
| 25.                        | Date, time and venue of next meeting:<br>Wednesday, 15 January 2025 at 1pm-4pm,<br>Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB  | Chair                    | Note      | Verbal   |

|                                 |  |
|---------------------------------|--|
| <b>ICB Strategic Objectives</b> |  |
| 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)