

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 15 January 2025 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
Exclusion of the public:				
<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>				
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
Standing Items				
4.	Minutes of Meetings: (a) ICB Board Meeting Held on 13 November 2024, Matters Arising and Action Log	Chair	Approve	Attached
5.	Patient Story / Citizen's Voice	S O'Brien	Note	Verbal
Leadership and Operating Context				
6.	Chair's Report	E Woollett	Note	Attached
7.	Report of the Chief Executive	K Lavery	Note	Attached
8.	Board Assurance Framework	D Atkinson	Note	Attached
Developing the System and Strategy				
9.	Improving health and care in Lancashire and South Cumbria: Clinical Vision	D Levy	Note	Attached
10.	Reducing Health Inequalities	D Levy	Note	Attached
11.	System Recovery Investigation and Intervention – Next Steps	K Lavery	Note	Attached
Performance Overview				
12.	Committee Escalation and Assurance Reports: a) Public Involvement and Engagement Advisory Committee b) Primary Care Commissioning Committee c) Quality Committee d) Finance and Performance Committee	Committee Chairs	Assurance	Attached
13.	Urgent and Emergency Care (UEC) Recovery and Winter Update 2024/25	C Harris	Assurance	Attached
14.	Finance Report – Month 8	A Harrison	Assurance	Attached
15.	Integrated Performance Report	A Patel	Assurance	Attached

Governance				
16.	Audit Committee: Escalation and Assurance Report	J Birrell	Assurance	Attached
17.	Northwest Specialised Commissioning Arrangements – 1 April 2025	C Harris/ J Birrell	Assurance	Attached
18.	Annual Review and publication of Conflicts of Interest Registers	D Atkinson	Note	Attached
Concluding Business				
19.	Any Other Business	Chair	Note	Verbal
20.	Items for the Risk Register	Chair	Note	Verbal
21.	Closing Remarks	Chair	Note	Verbal
22.	Date, time and venue of next meeting: Wednesday, 12 March 2025 at 1pm-4pm, Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	Chair	Note	Verbal

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)