

Inaugural Meeting of NHS Lancashire and South Cumbria Integrated Care Board

Friday, 1 July 2022

9.30am to 11.30am

**Innovation Lab, Health Innovation Campus, Health Innovation One,
Sir John Fisher Drive, Lancaster University, Lancaster LA1 4AT**

AGENDA

Item	Description	Lead	Action	Format
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
4.	Establishment of Integrated Care Board (ICB) and Appointment of Board Members	Chair	Note	Verbal
5.	Integrated Care Board Constitution and Standing Orders	Kevin Lavery	Receive	Attached
6.	Establishing Committees of the Board and Appointing the Chairs	Chair	Approve	Attached
7.	Integrated Care Board Governance Handbook and Associated Documents	Kevin Lavery	Approve	Attached
8.	Lancashire and South Cumbria Clinical Commissioning Groups Policies for consideration and adoption	Kevin Lavery	Approve	Attached
9.	Appointment of Special Lead Roles on the Integrated Care Board	Chair	Approve	Attached
10.	Appointment of ICB Founder Member of the Integrated Care Partnership	Chair	Approve	Attached
11.	2022-23 ICB Budget Summary	Sam Proffitt	Approve	Attached
12.	Any Other Business	All	Note	Verbal
13.	Date and Time of Next Meeting <ul style="list-style-type: none"> • Wednesday, 27 July 2022 • 10.00am to 12noon • Health Innovation One, Sir John Fisher Drive, Lancaster University, Lancaster, LA1 4AT 	Chair	Note	Verbal