

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**

**Wednesday, 27 July 2022**

**9.30am to 12.30pm**

**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.	Minutes of the last meeting held on 1 July 2022 and matters arising	Chair	Approve	Attached
5.	Establishing the Integrated Care Board, system diagnostic: Inherited risks and issues, strategic aims and early priorities for the Integrated Care Board	Kevin Lavery	Approve	Attached
6.	Proposal for a Comprehensive Stroke Centre for North Mersey and West Lancashire	David Levy	Note/ Approve	Attached
7.	Continuing Healthcare: Local Authority settlement proposal	Sarah O'Brien	Approve	Attached
8.	Fuller Stocktake Report	David Levy	Endorse	Attached
9.	Place-based Partnerships: Recommendations following the review	Jane Scattergood	Approve	Attached
10.	ICB budget 2022/23	Sam Proffitt	Approve	Attached
11.	2022/23 Financial Plan	Sam Proffitt	Note	Attached
12.	Report from the Audit Committee on the appointment of Internal and External Audit	Jim Birrell	Endorse	Verbal
13.	Any Other Business	All	Note	Verbal
14.	Date and Time of Next Meeting <ul style="list-style-type: none"> <li>• Wednesday, 7 September 2022</li> <li>• 9.30am to 12noon</li> <li>• Health Innovation One, Sir John Fisher Drive, Lancaster University, Lancaster, LA1 4AT</li> </ul>	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 At 1960).*