

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

**Wednesday, 7 September 2022**

**9.30am to noon**

**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 27 July 2022, actions and matters arising	Chair	Approve	Attached
5.	Chief Executive's Report	Kevin Lavery	Note	Attached
6.	Finance Progress Report	Sam Proffitt	Note	Attached
7.	Establishment of the Lancashire and South Cumbria Health and Care Partnership and Development of our Integrated Care Strategy	Kevin Lavery	Note/ Approve	Attached
8.	Performance Reporting: (a) Future Approach (b) Deep Dive on Primary Care Access	Kevin Lavery/ David Levy	Endorse Note	Attached
9.	Summary Report of Committee Business	Committee Chairs	Note	Attached
10.	Any Other Business	All	Note	Verbal
11.	Date and Time of Next Meeting <ul style="list-style-type: none"> <li>• Wednesday, 12 October 2022</li> <li>• 9.30am to noon</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 Act 1960).*