

Meeting of NHS Lancashire and South Cumbria Integrated Care Board

Wednesday, 12 October 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 7 September 2022, actions and matters arising	Chair	Approve	Attached
5.	Patient Story	Sarah O'Brien	Note	Verbal
6.	Chief Executive's Report	Kevin Lavery	Note	Attached
7.	Finance Progress Report	Sam Proffitt	Note	Attached
8.	Performance Report (a) Deep Dive on Urgent and Emergency Care	Maggie Oldham	Note	Attached Presentation
9.	Approach and Oversight for the Urgent and Emergency Care Assurance Framework	Maggie Oldham	Note	Attached
10.	Policies and Procedures: Emergency Preparedness, Resilience and Response (EPRR) / Business Continuity Policies	Maggie Oldham	Approve	Attached
11.	Lancashire and South Cumbria Clinical Commissioning Groups: 2021/22 Annual Reports and Accounts	Sam Proffitt	Note	Attached
12.	Summary Report of Committee Business	Committee Chairs	Note	Attached
13.	Any Other Business	All	Note	Verbal
14.	Date and Time of Next Meeting <ul style="list-style-type: none"> • Wednesday, 2 November 2022 • 9.30am to noon 	Chair	Note	Verbal

	<ul style="list-style-type: none">Health Innovation One, Sir John Fisher Drive, Lancaster University, Lancaster, LA1 4AT			
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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).

Glossary of Terms: www.healthierlsc.co.uk/about/glossary