

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 2 November 2022 at 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 12 October 2022, actions and matters arising	Chair	Approve	Attached
5.	Chief Executive's Report	Kevin Lavery	Note	Attached
6.	Patient Story / Citizens Voice	Sarah O'Brien	Note	Verbal
7.	Finance Report	Sam Proffitt	Note	Attached
8.	Transformation Programmes: Progress Update	James Fleet	Note	Attached
9.	Performance Report <ul style="list-style-type: none"> • Winter Resilience Plans 	Maggie Oldham	Note	Attached Presentation
10.	Annual Review of Declaration of Interest Registers	Sam Proffitt	Note	Attached
11.	Policies and Procedures Assurance Update	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, 7 December 2022 • 9.30am to noon • Venue to be confirmed 	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).

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