

Board Workplan 2022/23 and Q1 2023/24	27-Jul	07-Sep	05-Oct	02-Nov	07-Dec	11-Jan	01-Feb	01-Mar	Apr	May	Jun	July
<b>STRATEGIC PLANNING: 10 YEAR PLAN, VISION AND 3 YEAR BUDGET</b>												
System Diagnostic: Inherited Risks and early Strategic Aims.	Jul											
Outline 10 Year Plan, Vision and Three Year Budget							Feb					
Health and Care Deal for LSC								March				
10 Year Plan, Vision and Three Year Budget								Mar				
Provider and Place Partnership Agreements								Mar				
<b>Strategies aligned to the 10 Year Plan</b>												
Fuller Report and LSC Approach in response	Jul											
Clinical and Care Professional Leadership Framework						Dec						
Role and Operating Model for the ICB and PCB						Dec						
Primary Care Strategy							Feb					
<b>Financial Strategy</b>												
System budget 2022/2023	Jul								April			
<b>JOINT CAPITAL RESOUCUE USE PLAN</b>												
Draft Plan, with Trusts/FTs before the start of each financial year							Feb					
Agree Plan, with Trusts/FTs ready for publishing at start of each financial year								March				
<b>INTEGRATED CARE STRATEGY</b>												
Integrated Care Partnership draft TOR and Strategic Intent		Sep										
Receive Strategy (published in December) and final TOR							Feb					
<b>SYSTEM 5 YEAR JOINT FORWAD PLAN WITH PARTNER TRUSTS AND FOUNDATION TRUSTS</b>												
Draft 5 year plan and arrangements for consultation on the joint forward plan before each Financial year							Feb					
Agree Plan, with Trusts/FTs ready for publishing at start of each financial year								March				
<b>STANDING ITEMS</b>												
CEO's Report		Sept	Oct	Nov	Dec		Feb	March	April			
Patient Story / Citizen Voice			Oct	Nov	Dec		Feb	March	April			
Finance Report and 'Get Well Plan'	Jul	Sept	Oct	Nov	Dec		Feb	March	April			
Performance Reporting: Future Approach	Jul											
Performance reporting with focus on agreed area of priority		Sep	Oct	Nov	Dec		Feb	Mar	April			
Making Data Count' Board Seminar						Jan						
Annual Review of LSC Region: CEO Review of ICB Performance									Apr			
Winter Assurance Framework			Oct	Nov	Dec		Feb	March				
Committee AAA Highlight Report (Alert, Advise, Assure) and Minutes		Sept	Oct	Nov	Dec		Feb	March	April			
<b>IN YEAR PRIORITIES</b>												
Strategy on Bed Optimisation and Winter Pressures			Oct									
Transformation Programmes: Delivery Update				Nov								
Workforce Solutions					Dec							
Elective Care Recovery							Feb					
Streamlining Clinical/ Care Pathways							Feb					
Working Together Across Corporate Services							Feb					
Year end Delivery Update									April			
<b>RECONFIGURATIONS</b>												
Place Review Outcome of Engagement and Recommendations	Jul											
Assurance Report on Progress							Feb					
Boundary Changes - Westmorland and Furness								March				

<b>New Hospitals Programme (dates TBC)</b>													
<b>CORPORATE AND FINANCIAL GOVERNANCE/BUSINESS PLANNING</b>													
Board Appointments / Succession Planning (dates TBC)													
Board Assurance Framework: agreeing strategic objectives and principle risks			Oct										
Board Assurance Framework					Dec			March					
Conflicts of Interest Annual publication of Registers				Nov									
Annual Review of Eligible Partner Organisations to Jointly Nominate										May			
DSPT: Assurance Update on Interim Baseline Assessment and then final submission								Feb				June	
Annual Report and Accounts												June	
Annual Review of ICB Governance Arrangements and Board Workplan												June	
<b>OTHER SPECIFIC ITEMS / MATTERS ARISING*</b>													
CHC Settlement		Jul											
CHC Delivery Model					Dec								
Development of Community and Health Care Services								Feb					
COVID-19 Vaccinations Uptake Report *								Feb					
Learning Disabilities and Autism *								Feb					
UHMB Support Package								Feb					