

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 7 December 2022 at 9.30am to noon
St Catherine's Hospice, St Catherine's Park,
Lostock Lane, Lostock Hall, Preston, PR5 5XU

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 2 November 2022, actions and matters arising	Chair	Approve	Attached
5.	Chief Executive's Report	Kevin Lavery	Note	Attached
6.	Patient Story / Citizen's Voice	Sarah O'Brien	Note	Verbal
7.	Provider Collaboration Joint Committee and Delegation of Powers	Mike Thomas/ Kevin McGee	Note	Attached
8.	Finance Report: Month 7	Sam Proffitt	Note	Attached
9.	Performance Report	Maggie Oldham	Note	Attached
10.	Deep Dive on Cancer	David Levy	Note	Presentation
11.	Resilience and Surge Planning/ Urgent and Emergency Care Assurance Framework	Maggie Oldham	Note	Attached
12.	Assurances to the Board: (a) Reading the signals Maternity and Neonatal Services in East Kent – the Report of the Independent Investigation (b) Quality of Mental Health, Learning Disability and Autism Inpatient Services – Response to National Director	Sarah O'Brien	Note	Attached
13.	Risk Management Report including the ICB's proposed Strategic Objectives and Board Assurance Framework (a) Risk Management Strategy and Policy	Sam Proffitt	Note Approve	Attached
14.	Section 106 Monies/Community Infrastructure Levy Policy and Procedure for Health Facilities	Sam Proffitt	Approve	Attached
15.	Use of ICB Seal	Sam Proffitt	Note	Attached

16.	Summary Report of Committee Business	Committee Chairs	Note	Attached
17.	Any Other Business	All	Note	Verbal
18.	Date and Time of Next Meeting <ul style="list-style-type: none"> • Wednesday, 1 February 2023 • 9.30am to noon • ICB Headquarters, Chorley House, Lancashire Business Park, Centurion Way, Leyland, Preston, PR26 6TT 	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