

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 1 February 2023 at 9.30am to noon
ICB Headquarters, Chorley House, Lancashire Business Park,
Centurion Way, Leyland, Preston, PR26 6TT

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 December 2022, actions and matters arising	Chair	Approve	Attached
5.	Draft Integrated Care Strategy	Craig Harris	Note	Attached
6.	Heath and Care Integration: Summary Update	Craig Harris	Note	Attached
7.	Chief Executive's Report	Kevin Lavery	Note	Attached
8.	Patient Story / Citizen's Voice	David Levy	Note	Verbal
9.	Operating Model for the Integrated Care Board and Provider Collaborative Board	Kevin McGee and Kevin Lavery	Note	Attached
10.	Finance Performance Report	Sam Proffitt	Note	Attached
11.	Performance Report	Maggie Oldham	Note	Attached
11a.	Learning Disability and Autism: Current Position	Sarah O'Brien	Note	Attached
12.	Resilience and surge planning/Urgent and Emergency Care Board Assurance Framework	Maggie Oldham	Note	Attached
13.	Patient Safety Incident Response Framework	Sarah O'Brien	Note	Attached
14.	Summary Report of Committee Business	Committee Chairs	Note	Attached
15.	Any Other Business	All	Note	Verbal
16.	Date and Time of Next Meeting <ul style="list-style-type: none"> • Wednesday, 29 March 2023 • 9.30am to noon • The Boardroom, The Stadium, Seaside's Way, Blackpool, FY1 6JX 	Chair	Note	Verbal



**Lancashire and
South Cumbria**
Integrated Care Board

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