

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Wednesday, 29 March 2023 at 9.30am to 12.45pm**  
**Innovation Lab, Health Innovation Campus, Health Innovation One,**  
**Sir John Fisher Drive, Lancaster University, Lancaster LA1 4AT**

**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Lead</b>	<b>Action</b>	<b>Format</b>
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 1 February 2023, actions and matters arising	Chair	Approve	Attached
5.	Patient Story / Citizen's Voice	Sarah O'Brien	Note	Verbal
6.	Chief Executive's Report	Kevin Lavery	Note	Attached
7.	The State of our System Report	Kevin Lavery	Approve	Attached
8.	Draft Integrated Care Strategy	Craig Harris	Note	Attached
9.	Draft Lancashire and South Cumbria NHS Joint Forward Plan	Kevin Lavery	Note	Attached
10.	High-Level Budget for 2023-2024	Sam Proffitt	Approve	Attached
10a	Chair's Action: Lease agreement			
<b>Short Break</b>				
11.	Finance Report – month 11	Sam Proffitt	Note	Attached
12.	Integrated Performance Report <ul style="list-style-type: none"> <li>• Urgent and Emergency Care (UEC) Recovery Plan (2023/25)</li> </ul>	Maggie Oldham	Note Note	Attached Presentation
13.	Cancer Recovery Plan	David Levy	Approve	Attached
14.	Primary Care Commissioning Review of Governance Arrangements	David Levy	Approve	Attached
15.	Specialised Commissioning: Joint Working Arrangements	Craig Harris	Approve	Attached
16.	Changes to Local Authorities	Craig Harris	Note	Attached

17.	Integrated Care Board Green Plan and Sustainability Strategy	Sam Proffitt	Approve	Attached
18.	Committee Minutes and summary of Committee Business	Committee Chairs	Note	Attached
19.	Any Other Business	All	Note	Verbal
20.	Date and Time of Next Meeting <ul style="list-style-type: none"> <li>• Wednesday, 3 May 2023</li> <li>• 9.30am to noon</li> <li>• Lancashire County Council Offices (County Hall), Preston</li> </ul>	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](http://www.healthierlsc.co.uk/about/glossary)