

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 3 May 2023 at 9.30am to 12 noon
Savoy Suite, Lancashire County Council County Hall,
Fishergate, Preston PR1 8XJ**

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 29 March 2023, Actions and Matters Arising	Chair	Approve	Attached
5.	Committee Minutes and Summary of Committee Business	Committee Chairs	Note	Attached
6.	Patient Story / Citizen's Voice	Sarah O'Brien	Note	Verbal
7.	Chief Executive's Report	Kevin Lavery	Note	Attached
8.	Community Health Services Transformation	Sarah O'Brien/ James Fleet	Approve	Attached
9.	Implementation of Fuller Stocktake Report	David Levy	Note	Attached
10.	Partnership Agreement between the Integrated Care Board and the Voluntary, Community, Faith and Social Enterprise Sector	Craig Harris	Approve	Attached
15 Minute Break				
11.	Finance Report – Month 12	Sam Proffitt	Note	Attached
12.	Joint Capital Resource Use Plan 2023/24	Sam Proffitt	Note	Attached
13.	Constitution and Governance Handbook	Sam Proffitt	Approve	Attached
14.	Use of the Integrated Care Board Seal	Sam Proffitt	Note	Attached
15.	Integrated Performance Report	Maggie Oldham	Note	Attached
16.	Urgent and Emergency Care Board Assurance Framework	Maggie Oldham	Note	Attached

Item	Description	Lead	Action	Format
17.	Any Other Business	All	Note	Verbal
18.	Date, Time and Venue of Next Meeting: Wednesday, 5 July 2023 at 9.30am to 12 noon, Innovation Lab, Health Innovation Campus, Health Innovation One, Sir John Fisher Drive, Lancaster University, Lancaster LA1 4AT	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