

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**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**

**AGENDA**

| Item no                     | ITEM  | Lead                     | Purpose            | Format               |
|-----------------------------|---|--------------------------|--------------------|----------------------|
| <b>Preliminary Business</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 Board meetings, Actions and Matters Arising:<br>(a) Previous Board meeting - 3 May 2023<br>(b) Extraordinary Board meeting - 21 June 2023                                  |                          | Approve<br>Approve | Attached<br>Attached |
| <b>Standing Items</b>       |   |                          |                    |                      |
| 5.                          | Report of the Chief Executive   | K Lavery                 | Note               | Attached             |
| 6.                          | Patient Story / Citizen's Voice   | S O'Brien                | Note               | Verbal               |
| 7.                          | Reporting from Committees:<br>Matters of Escalation and Assurance   | Committee<br>Chairs      | Note               | Attached             |
| <b>Business Items</b>       |   |                          |                    |                      |
| 8.                          | The Integrated Care System Joint Forward Plan 2023 onwards  | K Lavery /<br>C Harris   | Approve            | Attached             |
| 9.                          | The Place Integration Deal  | K Lavery                 | Approve            | Attached             |
| <b>Short Break</b>          |   |                          |                    |                      |
| 10.                         | Integrated Performance Report   | M Oldham                 | Note               | Attached             |
| 11.                         | System Recovery and Transformation Plan   | M Oldham                 | Note               | Attached             |
| 12.                         | Board Assurance Framework   | K Lavery /<br>S Proffitt | Approve            | Attached             |
| 13.                         | Finance Report – Month 2  | S Proffitt               | Note               | Attached             |
| 14.                         | Scheme of Delegation Review 2023/24   | S Proffitt               | Approve            | Attached             |
| <b>Concluding Business</b>  |   |                          |                    |                      |
| 15.                         | Any Other Business  | Chair                    | Note               | Verbal               |
| 16.                         | Items for the Risk Register   | Chair                    | Note               | Verbal               |
| 17.                         | Closing remarks   | Chair                    | Note               | Verbal               |
| 18.                         | Date, time and venue of next meeting:<br>- Wednesday, 6 September 2023 at<br>9.30am to 12 noon, Savoy Suite,<br>Lancashire County Council County Hall,<br>Fishergate, Preston PR1 8XJ | Chair                    | Note               | Verbal               |

| <b>ICB Strategic Objectives</b> |  |
|---------------------------------|--|
| SO1                             | Improve quality, including safety, clinical outcomes, and patient experience   |
| SO2                             | To equalise opportunities and clinical outcomes across the area  |
| SO3                             | Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees |
| SO4                             | Meet financial targets and deliver improved productivity   |
| SO5                             | Meet national and locally determined performance standards and targets   |
| SO6                             | To develop and implement ambitious, deliverable strategies   |