

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Wednesday, 8 November 2023 at 1.00pm-3.30pm**  
**Lune Meeting Room 1, ICB Offices, Level 3 Christ Church Precinct,**  
**County Hall, Preston, PR1 8XB**

**AGENDA**

<b>Item No</b>	<b>ITEM</b>	<b>Lead</b>	<b>Purpose</b>	<b>Format</b>
<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 Meetings: (a) Board Meeting Held on 13 September 2023, Actions and Matters Arising (b) Annual General Meeting Held on 13 September 2023	Chair Chair	Approve Approve	Attached 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: Escalation and Assurance Report	Committee Chairs	Note	Attached
<b>Business Items</b>				
8.	Board Assurance Framework	S Proffitt	Note	Attached
9.	Integrated Performance Report	A Patel	Note	Attached
10.	System Recovery and Transformation Update	M Oldham	Note	Attached
11.	Finance Performance Report – Month 6	S Proffitt	Note	Attached
12.	Place Integration Deal: Progress on Areas of Delivery	C Harris/ Place Directors	Note	Attached
<b>Short Break</b>				
13.	Resilience and Surge Planning – Winter 2023/24	C Harris	Note	Attached
14.	Recovering Access to Primary Care Progress Update	D Levy	Note	Attached
15.	Dental Access and Oral Health Improvement Programme	C Harris	Note	Attached
16.	Maternity and Neonatal Services Update	S O'Brien	Note	Attached
17.	Complaints (Patient Experience) Annual Report 2022/23	S O'Brien	Note	Attached
18.	Review of the Overarching Scheme of Reservation and Delegation and Operational Scheme of Delegation	S Proffitt	Approve	Attached
19.	Use of the Integrated Care Board Seal	S Proffitt	Note	Attached

<b>Concluding Business</b>				
20.	Any Other Business	Chair	Note	Verbal
21.	Items for the Risk Register	Chair	Note	Verbal
22.	Closing Remarks	Chair	Note	Verbal
23.	Date, time and venue of next meeting: Wednesday, 10 January 2024 at 9.30am to 12noon, Lune Meeting Room 1, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	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).*

<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

**Glossary of Terms:** [www.healthierlsc.co.uk/about/glossary](http://www.healthierlsc.co.uk/about/glossary)