

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Wednesday, 10 January 2024 at 9.30am-12noon**  
**Lune Meeting Room 1, ICB Offices, Level 3 Christ Church Precinct,**  
**County Hall, Preston, PR1 8XB**

**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 the Previous Board Meeting Held on 8 November 2023, Matters Arising and Action Log	Chair	Approve	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.	Infrastructure Strategy 2023-2040	S Proffitt	Approve	Attached
9.	Blackburn with Darwen Transaction – Child and Adolescent Mental Health Services (CAMHS)	K Lavery	Approve	Attached
10.	Resilience and Surge Planning – Winter	C Harris	Note	Attached
11.	Integrated Performance Report	A Patel	Note	Attached
12.	Finance Performance Report – Month 8	S Proffitt	Note	Attached
13.	System Recovery and Transformation Programme	M Oldham	Note	Attached
<b>Short Break</b>				
14.	Maternity and Neonatal Services Update	S O'Brien	Note	Attached
15.	Freedom to Speak Up	D Levy	Note	Attached
16.	Recovering Access to Primary Care Update	D Levy	Note	Attached
<b>Concluding Business</b>				
17.	Any Other Business	Chair	Note	Verbal
18.	Items for the Risk Register	Chair	Note	Verbal
19.	Closing Remarks	Chair	Note	Verbal
20.	Date, time and venue of next meeting: Wednesday, 13 March 2024 at 1pm-4pm, 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).*

**ICB Strategic Objectives**

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)