

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 13 March 2024 at 1.00pm-4.00pm
Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County
Hall, Preston, PR1 8XB**

AGENDA

Item No	ITEM	Lead	Purpose	Format
Preliminary Business				
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 10 January 2024, Matters Arising and Action Log	Chair	Approve	Attached
Standing Items				
5.	Patient Story/Citizen's Voice	S O'Brien	Discussion	Verbal
6.	Chief Executive's Board Report	K Lavery	Note	Attached
7.	Board Assurance Framework and Risk Management Policy	S Proffitt	Note/ Approve	Attached
8.	Integrated Performance Report	A Patel	Note	Attached
9.	Finance Performance Report – Month 10	S Proffitt	Note	Attached
10.	Recovery and Transformation Programmes	M Oldham	Note	Attached
11.	Reporting from Committees: Escalation and Assurance Report	Committee Chairs	Note	Attached
Short Break				
Business Items				
12.	Draft ICB Budgets 2024/25	S Proffitt	Approve	Attached
13.	Urgent and Emergency Care Recovery and Winter Update 2023/24	C Harris	Note	Attached
14.	Emergency Preparedness, Resilience and Response (EPRR) Core Standards Assurance Report	C Harris	Approve	Attached
15.	Annual Review and Publication of Conflicts of Interest Registers	S Proffitt	Approve	Attached
16.	Use of the Integrated Care Board Seal and Approval of a Special Payment	S Proffitt	Note/ Approve	Attached
Concluding Business				
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, 10 April 2024 at 11.00am-12.30pm, Lune Meeting Room, 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