

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

Wednesday, 10 April 2024 at 11.00am-12.30pm

**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
Business Items				
4.	Blackburn with Darwen Transaction Programme – Transfer of Child and Adult Mental Health and Adult Physical Health Service Provision	C Richardson	Approve	Attached
5.	Month 11 Finance	S Proffitt	Note	Attached
6.	Specialised Commissioning Delegation a) Chairs Action – Delegation Agreement b) Operating Arrangements for 2024/25	S Proffitt C Harris	Ratification Approve	Attached Attached
7.	Commissioning Intentions 2024/25	C Harris	Approve	Attached
Concluding Business				
8.	Any Other Business	Chair	Note	Verbal
9.	Items for the Risk Register	Chair	Note	Verbal
10.	Closing Remarks	Chair	Note	Verbal
11.	Date, time and venue of next meeting: Wednesday, 15 May 2024 at 1pm-4pm, 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