

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 15 May 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 Previous Board Meetings:			
	(a) 13 March 2024	Chair	Approve	Attached
	(b) 10 April 2024 - Extraordinary Board Meeting	Chair	Approve	Attached
	(c) Matters Arising and Action Log	Chair	Review	Attached
Standing Items				
5.	Chief Executive's Board Report	K Lavery	Note	Attached
6.	Patient Story / Citizen's Voice	S O'Brien	Discussion	Verbal
7.	Reporting from Committees: Escalation and Assurance Report	Committee Chairs	Note	Attached
8.	Integrated Performance Report	A Patel	Note	Attached
9.	Finance Performance Report – Month 12	S Proffitt	Note	Attached
10.	System Recovery and Transformation	S Proffitt	Note	Attached
Business Items				
11.	Lancashire and South Cumbria System Five-year Workforce Strategy	L Radford	Approve	Attached
12.	Digital and Data Strategy 2024-2029	A Patel	Approve	Attached
13.	Research and Innovation	S O'Brien	Approve	Attached
Short Break				
14.	New Hospitals Programme Quarter 4 Board Report	D Levy	Note	Attached
15.	Lancashire and South Cumbria ICB Policies:	D Atkinson	Approve	Attached
	(a) Emergency Preparedness, Resilience and Response Policy	C Harris		
	(b) Business Continuity Policy	C Harris		
	(c) Complaints Policy	S O'Brien		
	(d) Section 106 Monies and Community Infrastructure Levy Funding Policy and Procedure for Health Facilities	S Proffitt		
	(e) Standards of Business Conduct Policy	S Proffitt		

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Concluding Business				
16.	Any Other Business	Chair	Note	Verbal
17.	Items for the Risk Register	Chair	Note	Verbal
18.	Closing Remarks	Chair	Note	Verbal
19.	Date, time and venue of next meeting: Wednesday, 17 July 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