

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Thursday, 22 May 2025 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
Exclusion of the public: <i>In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it was resolved that representatives of the press and other members of the public were excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has already been held in a private session.</i>				
Preliminary Business				
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence/Quoracy of Meeting	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
Standing Items				
4.	Minutes of Meetings: (a) ICB Board Meeting Held on 19 March 2025, Matters Arising and Action Log	Chair	Approve	Attached
5.	Patient Experience	S O'Brien	Note	Presentation
Leadership and Operating Context				
6.	Chair's Report	E Woollett	Note	Attached
7.	Report of the Chief Executive	S Proffitt	Note	Attached
8.	Working with People and Communities - Insight Report	N Greaves	Note	Attached
9.	People and Culture Committee: Escalation and Assurance Report:	J O'Brien	Assurance	Attached
10.	2025/26 ICB Final Plan and High-level Budgets	S Downs	Note	Attached
Developing the System and Strategy				
11.	Transformation Roadmap	A Knox	Assurance	Attached
Performance Overview				
12.	Committee Escalation and Assurance Reports: a) Primary Care Commissioning Committee b) Quality and Outcomes Committee c) Finance and Contracting Committee d) Public Involvement and Engagement Advisory Committee e) Northwest Specialised Commissioning	Committee Chairs	Assurance	Attached
13.	Integrated Performance Report	A Patel	Assurance	Attached
14.	Finance Report Month 12	S Downs	Assurance	Attached
Governance Assurance				
15.	Audit Committee: Escalation and Assurance Report	Committee Chairs	Assurance	Attached

16.	Quality Assurance Processes in the ICB including Specialised Commissioning	S O'Brien	Assurance	Attached
17.	Report concerning matters considered in Private Board meetings held between 19 March and 24 April 2025 (inclusive)	D Atkinson	Note	Attached
Concluding Business				
18.	Any Other Business	Chair	Note	Verbal
19.	Items for the Risk Register	Chair	Note	Verbal
20.	Closing Remarks	Chair	Note	Verbal
21.	Date, time and venue of next meeting: Thursday, 24 July 2025, 1.00pm - 4.00pm, Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	Chair	Note	Verbal

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: [LSC Integrated Care Board :: Glossary of terms \(icb.nhs.uk\)](https://www.lsc.nhs.uk/glossary)