

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Thursday, 24 July 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
<b>Exclusion of the public:</b> <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>				
<b>Preliminary Business</b>				
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence/Quoracy of Meeting	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
<b>Standing Items</b>				
4.	Minutes of Meetings: (a) ICB Board Meeting Held on 22 May 2025, Matters Arising and Action Log (b) 16 June 2025 - Extraordinary Meeting	Chair Chair	Approve Approve	Attached Attached
5.	Community Experience /Story	Jane Scattergood	Note	Presentation
<b>Leadership and Operating Context</b>				
6.	Chair's Report	E Woollett	Note	Attached
7.	Report of the Chief Executive	S Proffitt	Note	Attached
8.	ICB Enforcement Undertakings and Recovery Support Programme Exit Criteria	S Proffitt	Note	Attached
9.	Board Effectiveness: Governance and Leadership Action Plan	S Proffitt	Approve	Attached
10.	Reporting from People and Culture Committee	J O'Brien	Assurance	Attached
11.	Working with People and Communities - Insight Report	N Greaves	Assurance	Attached
12.	ICB Staff Surveys Update	D Eyitayo	Approve	Attached
13.	ICB Values Update	D Eyitayo	Approve	Attached
<b>Developing the System and Strategy</b>				
14.	The Future of Community Services	C Harris	Note	Attached
15.	Monitoring of the Commissioning Savings Plan (Q1) and update on development of Commissioning Intentions 26/27	C Harris	Note	Attached
16.	Lancashire and South Cumbria Integrated Care Partnership and Strategy Update	C Harris	Note	Attached

Performance Overview				
17.	Committee Escalation and Assurance Reports: a) Quality and Outcomes Committee b) Finance and Contracting Committee c) Northwest Specialised Commissioning d) Shaping Care Together Joint Committee	Committee Chairs	Assurance	Attached
18.	Integrated Performance Report	A Patel	Assurance	Attached
19.	Finance Report Month 3	S Downs	Assurance	Attached
Governance Assurance				
20.	Audit Committee: Escalation and Assurance Report	J Birrell	Assurance	Attached
21.	Joint Capital Resource Use Plan 2025-26	S Downs	Approve	Attached
22.	Special Educational Needs and Disabilities (SEND) Update	C Harris	Assurance	Attached
23.	Fit and Proper Persons Test Annual Submission	E Woollett	Note	Attached
24.	a) Equality, Diversity, and Inclusion Annual Report 2024-2025	D Eyitayo	Approve	Attached
	b) Equality Delivery System (EDS2022) Grading Assessment Report 2024/25	D Eyitayo	Note	Attached
25.	Report concerning matters considered in Private Board meetings held between 14 May and 22 May 2025 (inclusive)	D Atkinson	Note	Attached
Concluding Business				
26.	Any Other Business	Chair	Note	Verbal
27.	Items for the Risk Register	Chair	Note	Verbal
28.	Closing Remarks	Chair	Note	Verbal
29.	Date, time and venue of next meeting: Thursday, 25 September 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)