

Integrated Care Board

Date of meeting	24 July 2025
Title of paper	Report concerning matters considered in Private Board meetings
Presented by	Debra Atkinson Company Secretary / Director of Corporate Governance
Author	Debra Atkinson Company Secretary / Director of Corporate Governance
Agenda item	25
Confidential	No

Executive summary				
In line with the ICB's Standing Orders, the Board conducts its meetings in public.				
<p>The Standing Orders make provision at paragraph 4.11.2 for the board to meet and discuss certain matters in private. The Public Bodies (Admissions to Meetings) Act 1960, section 1 (2) provides the legal basis for such private board meetings to ensure that matters under consideration are not prejudicial to the public interest in that they do not cause undue harm or influence the public unfairly.</p> <p>In accordance with the above, the board met in private on 2 occasions over the reporting period.</p>				
Recommendations				
The board is requested to:				
<ul style="list-style-type: none"> Note the contents of the report 				
Which Strategic Objective/s does the report relate to:				Tick
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			✓
Implications				
	Yes	No	N/A	Comments
Associated risks		✓		
Are associated risks detailed on the ICB Risk Register?		✓		
Financial Implications		✓		
Where paper has been discussed (list other committees/forums that have discussed this paper)				
Meeting	Dates		Outcomes	
Private Meetings of the ICB board	As outlined within the report		As outlined within the report	

Conflicts of interest associated with this report				
Not applicable				
Impact assessments				
	Yes	No	N/A	Comments
Quality impact assessment completed			✓	Not required for the summary report
Equality impact assessment completed			✓	Not required for the summary report
Data privacy impact assessment completed			✓	Not required for the summary report

Integrated Care Board – 24 July 2025

Report to the Board concerning matters considered in Private Board Meetings

1. Introduction

- 1.1. The purpose of this report is to present a summary of the key matters and items of business which have been reserved for discussion within the private board meetings of the Lancashire and South Cumbria (LSC) Integrated Care Board (ICB) over the reporting period.
- 1.2. The ICB's Standing Orders make provision at paragraph 4.11.2 for the board to meet and discuss certain matters in private. The Public Bodies (Admissions to Meetings) Act 1960, section 1 (2) provides the legal basis for such private board meetings to ensure that matters under consideration are not prejudicial to the public interest in that they do not cause undue harm or influence the public unfairly.
- 1.3. In accordance with the above, the board has met in private on 2 occasions on 14 May and 22 May 2025.

2. Summary of key matters reserved for discussion in private board meetings

2.1. ICB Board meeting held in private on 14 May 2025

2.1.1. The Board:

- **Approved** the 2025/26 Plan Board Assurance Statement submission
- **Received** a presentation related to the future model of community services which presented a high-level overview of the options and potential service configurations.

2.2. ICB Board Meeting held in private held on 22 May 2025

2.2.1 The Board:

- **Noted** a report and updates of actions from the Improvement Assurance Groups (IAG) held in May 2025.
- **Noted** an update in relation to the Model ICB Blueprint.
- **Noted** an update in relation to the Commissioning Function, which included assurance on the development of a robust Commissioning Delivery Plan, and governance arrangements to ensure the robust monitoring of the Delivery Plan as part of the overall Waste Reduction Plan 2025/26.
- **Noted** an update in relation to the development of Strategic Commissioning Intentions for 2026/27.
- **Received** the Shaping Care Together Programme draft Pre-Consultation Business case.
- **Noted** an update related to the All-Age Continuing Care Turnaround Plan.
- **Supported** the authority to proceed with the procurement for the non-emergency patient transport tender.

3. Recommendations

3.1 The board is asked to:

- Note the contents of the report

Debra Atkinson

Director of Corporate Governance / Company Secretary