

Integrated Care Board

Date of meeting	25 September 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	20
Confidential	No

Executive summary

In line with the ICB's Standing Orders, the Board conducts its meetings in public.

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.

In accordance with the above, the board met in private on 2 occasions over the reporting period.

Public and Stakeholder Engagement

N/A

Recommendations

The board is requested to 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		✓		<i>Highlight any risks and where they are included in the report</i>
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	Date			Outcomes
Private Meetings of the ICB board	As outlined within the report			As outlined within the report
Conflicts of interest associated with this report				
N/A				
Impact assessments				
	Yes	No	N/A	Comments
Quality impact assessment completed			✓	
Equality impact assessment completed			✓	
Data privacy impact assessment completed			✓	
Report authorised by:				
Debra Atkinson Company Secretary / Director of Corporate Governance				

Integrated Care Board – 25 September 2025

Report 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 24 July and 6 August 2025.

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

2.1. ICB Board meeting held in private on 24 July 2025

2.1.1. The Board:

- **Received** a report from the NHS England Recovery Support Programme related to the leadership and governance review
- **Received** a report further to a review of the General Practice Locally Enhanced Services (LES) commissioning process for 2025/26 and **approved** the recommendations identified during the review
- **Noted** a report and updates of actions from the Improvement Assurance Groups (IAG) held in July 2025.
- **Noted** an update in relation to the 2025/26 Waste Efficiency Programme (WEP).
- **Noted** an update in relation the Model ICB Blueprint.

2.2. ICB Board Meeting held in private held on 6 August 2025

2.2.1 The Board:

- **Approved** a proposal of a Voluntary Redundancy (VR) scheme for 2025/26 subject to NHS England approval.

3. Recommendations

- 3.1 The board is asked to:

- Note the contents of the report

Debra Atkinson

Director of Corporate Governance / Company Secretary