

## Integrated Care Board

<b>Date of meeting</b>	19 March 2026
<b>Title of paper</b>	Report concerning matters considered in Private Board meetings
<b>Presented by</b>	Debra Atkinson, Company Secretary / Director of Corporate Governance
<b>Author</b>	Debra Atkinson, Company Secretary / Director of Corporate Governance
<b>Agenda item</b>	21
<b>Confidential</b>	No

Executive summary				
<p>In line with the ICB's Standing Orders, the Board conducts its meetings in public.</p> <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 4 occasions over the reporting period.</p>				
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				
	<b>Yes</b>	<b>No</b>	<b>N/A</b>	<b>Comments</b>
Associated risks		✓		
Are associated risks detailed on the ICB Risk Register?		✓		
Financial Implications		✓		

<b>Where paper has been discussed</b> (list other committees/forums that have discussed this paper)				
<b>Meeting</b>	<b>Date</b>			<b>Outcomes</b>
Private Meetings of the ICB board	As outlined within the report			As outlined within the report
<b>Conflicts of interest associated with this report</b>				
N/A				
<b>Impact assessments</b>				
	<b>Yes</b>	<b>No</b>	<b>N/A</b>	<b>Comments</b>
Quality impact assessment completed			✓	
Equality impact assessment completed			✓	
Data privacy impact assessment completed			✓	

<b>Report authorised by:</b>	Debra Atkinson Company Secretary / Director of Corporate Governance
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# Integrated Care Board – 19 March 2026

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## 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 met in private on 4 occasions over the reporting period, on 8 January 2026, 22 January 2026, 9 February 2026 and 19 February 2026.

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

#### 2.1. Extraordinary ICB Board meeting held in private on 8 January 2026

##### 2.1.1 Model ICB Blueprint - the Board:

- **Noted** that the ICB Remuneration Committee had reviewed the Voluntary redundancy approval process and approved in principle the applications.
- **Noted** that details of Voluntary Redundancy applications had been sent to NHSE NW for approval.
- **Approved** the expenditure cost of Voluntary redundancy.

#### 2.2. ICB Board meeting held in private on 22 January 2026

##### 2.2.1 The Board:

- **Received** an update on the Shaping Care Together pre-consultation findings and assurance of next steps for a Decision-Making Business Case .
- **Noted** a report and updates of actions from the Improvement Assurance Groups/System Delivery Meeting held in December 2025.
- **Supported** an options appraisal and preferred option for GLP-1 prescribing and Specialist Weight Management Services.
- **Noted** an update on the ICB target operating model.

## **2.3. Extraordinary ICB Board meeting held in private on 9 February 2026**

### 2.3.1. Medium Term Plan - National Planning Requirements:

- **Approved** the final Five-Year Strategic Commissioning Plan.
- **Received** assurance on the status of numerical plans (medium term plan) and **approved** the submission of plans pending any revisions required following board discussion.
- **Approved** the Board Assurance Statements, subject to minor amendments reflecting the discussion.
- **Reviewed** the public facing commissioning intentions document.
- **Noted** an update in relation to the ICB financial position.

### 2.3.2. Model ICB Blueprint

- **Noted** an update on the ICB Target Operating model and **supported** in principle, including associated costings for the future ICB.

## **2.4. ICB Board meeting held in private on 19 February 2026**

### 2.4.1 The Board:

- **Noted** an update in relation to the final submission of the Medium-Term Plan.
- **Noted** an update in relation to the ICB Target Operating Model.
- **Noted** an update in relation to pathways and referrals for children awaiting assessments for ASD and ADHD.

## **3. Recommendations**

### 3.1 The board is asked to:

- Note the contents of the report

**Debra Atkinson**

**Director of Corporate Governance / Company Secretary**

**March 2026**