

**Meeting of NHS Lancashire and South Cumbria Integrated Care Board**  
**Thursday, 14 May 2026 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 19 March 2026, Matters Arising and Action Log	Chair	Approve	Attached
5.	Community Experience /Patient Story	A Knox	Note	Presentation
<b>Leadership and Operating Context</b>				
6.	Chair's Report	E Woollett	Note	Attached
7.	Report of the Chief Executive	A Cummins	Note	Attached
8.	People and Culture Committee Escalation and Assurance Report – 1 April 2026	J O'Brien	Assurance	Attached
9.	Quarterly report of the Board Assurance Framework	D Atkinson	Assurance	Attached
<b>Performance Overview</b>				
10.	Quality and Outcomes Committee Escalation and Assurance Report – 8 April 2026	S Cumiskey	Assurance	Attached
11.	Integrated Performance Report	C Harris	Note	Attached
12.	Finance and Contracting Committee Escalation and Assurance Report – 26 March and 20 April 2026	S Igoe	Note	Attached
13.	Finance Performance Report – Month 12	M Bakewell	Note	Attached
<b>Developing the System and Strategy</b>				
14.	Case for Change: Secondary Care Orthodontics Programme	C Harris	Endorse	Attached
<b>Governance Assurance</b>				
15.	Commissioning Committee Escalation and Assurance Report – 22 April 2026	S Cumiskey	Assurance	Attached
16.	Audit Committee Escalation and Assurance Report – 18 March 2026	S Spill	Assurance	Attached

17.	Northwest Specialised Joint Committee Escalation and Assurance Report – 5 March 2026	C Harris	Note	Attached
18.	Transition and Change Committee	D Atkinson	Approve / Note	Attached
19.	Report concerning matters considered in Private Board meetings held between 16 March and 16 April 2026 (inclusive)	D Atkinson	Note	Attached
<b>Concluding Business</b>				
20.	Any Other Business	Chair	Note	Verbal
21.	Items for the Risk Register	Chair	Note	Verbal
22.	Closing Remarks	Chair	Note	Verbal
23.	Date, time and venue of next meeting: Thursday, 9 July 2026, 1.00pm - 4.00pm, Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	Chair	Note	Verbal

<b>ICB Strategic Objectives</b>	
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.icb.nhs.uk/glossary)