

Integrated Care Board

Date of meeting	14 May 2026
Title of paper	Report concerning matters considered in Private Board meetings held between 16 March and 16 April 2026 (inclusive)
Presented by	Debra Atkinson, Company Secretary / Director of Corporate Governance
Author	Sarah Mattocks, Head of Governance
Agenda item	19
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 3 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		✓		
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
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Integrated Care Board – 14 May 2026

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 3 occasions over the reporting period, on 16 March 2026, 19 March 2026, and 16 April 2026.

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

2.1. Extraordinary ICB Board meeting held in private on 16 March 2026

2.1.1 Medium Term Plan: Resubmission - the Board:

- **Noted** that the plan submission made on 12 February 2026 was compliant with the NHSE Control Total requirement:
- **Approved** the final plan submission due on 18 March 2026 to both regional and national teams.

2.2. ICB Board meeting held in private on 19 March 2026

2.2.1 The Board:

- **Approved** that the ICB proceeds to staff consultation following NHSE Gateway approval; and **approved** the response to the Model ICB Blueprint Board Assurance Statements
- **Noted** the assurance and escalation reports from the ICB Transition Committee held on 20 February 2026 and ICB Quality and Outcomes Committee Part 2 meetings held on 4 February and 4 March 2026
- **Noted** a report and updates of completion of the System Delivery Meeting / Improvement and Assurance Group actions from the December 2025 cycle of meetings, and a dashboard of progress against specific Enforcement undertakings.
- **Noted** an update on the 2025/26 outturn position

- **Noted** an update on the GLP-1 and Specialist Weight Management Service

2.3. ICB Board meeting held in private on 16 April 2026

2.3.1 The Board:

- **Noted** an update from the Improvement and Assurance Group meeting which took place on 15 April 2026
- **Noted** an update on the 2025/26 outturn position
- **Received** an update on progress towards the ICB Target Operating Model and **approved** the consultation documentation and **formally agreed** to commence the consultation process on Monday 20 April 2026

3. Recommendations

3.1 The board is asked to:

- Note the contents of the report

Debra Atkinson

Director of Corporate Governance / Company Secretary

April 2026