Lancashire and South Cumbria
Integrated Care Board

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Thursday, 9 July 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
Exclusion of the public: *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.*				
Preliminary Business				
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence/Quoracy of Meeting	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
Standing Items				
4.	Minutes of Meetings: (a) ICB Board Meeting Held on 14 May 2026, Matters Arising and Action Log	Chair	Approve	Attached
5.	Community Experience: Improving access to blood testing for patients with learning disabilities or severe needle phobia	A Knox	Note	Attached
Leadership and Operating Context				
6.	Chair's Report	E Woollett	Note	Attached
7.	Report of the Chief Executive	A Cummins	Note	Attached
Performance Overview				
8.	Quality and Outcomes Committee Escalation and Assurance Report – 10 June 2026	J Colclough	Assurance	Attached
9.	Lancashire & South Cumbria ICB Antimicrobial Resistance (AMR) & Infection Prevention and Control (IPC) improvement priority areas	A Knox	Note	Attached
10.	Integrated Performance Report	A Heritage	Assurance	Attached
11.	Finance and Contracting Committee Escalation and Assurance Report – 20 May 2026 and 24 June 2026	S Igoe	Assurance	Attached
12.	Finance Performance Report – Month 2 2026/27	M Bakewell	Assurance	Attached
Developing the System and Strategy				
13.	Lancashire & South Cumbria Clinical Strategy	A Knox	Approve	Attached
14.	Case for Change: Integrated Urgent Care Re-design	J Cass	Approve	Attached

Governance Assurance				
15.	Commissioning Committee Escalation and Assurance Report – 20 May 2026 and 17 June 2026	D Corcoran	Assurance	Attached
16.	Audit Committee Escalation and Assurance Report – 15 June 2026	S Spill	Assurance	Attached
17.	NW Specialised Joint Committee Escalation Report – 29 April 2026	S Spill	Note	Attached
18.	Fit and Proper Persons Test Annual Submission	D Atkinson	Assurance	Attached
19.	Use of the Seal	D Atkinson	Note	Attached
20.	Report concerning matters considered in Private Board meetings held between 14 May and 15 June 2026 (inclusive)	D Atkinson	Note	Attached
Concluding Business				
21.	Any Other Business	Chair	Note	Verbal
22.	Items for the Risk Register	Chair	Note	Verbal
23.	Closing Remarks	Chair	Note	Verbal
24.	Date, time and venue of next meeting: Thursday, 17 September 2026, 1.00pm - 4.00pm, Lune Meeting Room, ICB Offices, Level 3 Christ Church Precinct, County Hall, Preston, PR1 8XB	Chair	Note	Verbal

ICB Strategic Objectives	
SO1	To improve population health and reduce inequalities through effective strategic commissioning.
SO2	Commission high quality, safe and accessible services that deliver better and more equitable outcomes and patient experience.
SO3	To develop and sustain the workforce, leadership and organisational capability required to operate as an effective strategic commissioner.
SO4	Improved financial sustainability through directing available resources to deliver the greatest possible value.
SO5	To deliver agreed national and local outcomes through a balanced focus on performance, improvement and long-term system resilience.

Glossary of Terms: LSC Integrated Care Board :: Glossary of terms (icb.nhs.uk)