Lancashire and South Cumbria Integrated Care Board

Integrated Care Board

Date of meeting	9 July 2026
Title of paper	Report concerning matters considered in Private Board meetings held between 14 May and 15 June 2026 (inclusive)
Presented by	Debra Atkinson, Company Secretary / Director of Corporate Governance
Author	Sarah Mattocks, Head of 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 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	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.	✓

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

Integrated Care Board – 9 July 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 14 May 2026, 4 June 2026, and 15 June 2026.

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

2.1. Extraordinary ICB Board meeting held in private on 14 May 2026

2.1.1 The Board:

- **Noted** the assurance and escalation reports from the ICB Quality and Outcomes Committee Part 2 meetings held on 4 March and 8 April 2026 and ICB Transition Committee held on 2 April 2026.
- **Noted** a report which provided Board with an update on progress on two pieces of assurance work; the completion of the System Delivery Meeting / Improvement and Assurance Group actions from the March and April 2026 cycles of meetings and a dashboard of compliance against the specific enforcement undertakings.
- **Noted** an update on SEND reforms
- **Noted** an update on North West ICB Collaboration Developments for the forthcoming establishment of the North West Office for Pan-ICB Commissioning (OPIC) and supported recommendations made.
- **Noted** updates on a series of service change proposals
- **Noted** an update provided against the February Board development session outputs in EDI priority areas
- **Noted** an update on the ICB staff consultation process

2.2. ICB Board meeting held in private on 4 June 2026

2.2.1 The Board:

- **Noted** an update on the ICB staff consultation process and **approved** the cost of approved voluntary redundancy applications
- **Approved** the launch of a new procurement for Community Equipment Services, led by Lancashire County Council
- **Noted** an update on North West ICB Collaboration Developments for the forthcoming establishment of the North West OPIC.
- **Noted** an update on the progress against the ICB's enforcement undertakings
- **Noted** an update on the progress made to the risk management framework further to the 16 April risk workshop and **approved** the new five strategic objectives and overarching risk appetite statement and supplementary domain risk statements

2.3. Extraordinary ICB Board meeting held in private on 15 June 2026

2.3.1 The Board:

- **Noted** the Annual Report of the Audit Committee for the Period 1 April 2025 to 31 March 2026
- **Noted** the Internal Audit Annual Report and Head of Internal Audit Opinion 2025/26 – Final
- **Approved** the submission of the ICB Annual Report and Audited Accounts 2025/26
- **Noted** the ISA 260 Report/Auditor's Annual Report 2025/26
- **Noted** the Management Representation Letter

3. Recommendations

3.1 The board is asked to:

- Note the contents of the report

Sarah Mattocks

Head of Governance

June 2026