

Meeting of NHS Lancashire and South Cumbria Integrated Care Board
Wednesday, 13 September 2023 at 1.00pm-3.30pm
Lune Meeting Room 1, ICB Offices, County Hall,
Level 3 Christ Church Precinct, Preston, PR1 8XB
AGENDA

Item No	ITEM	Lead	Purpose	Format
Preliminary Business				
1.	Welcome and Introductions	Chair	Note	Verbal
2.	Apologies for Absence	Chair	Note	Verbal
3.	Declarations of Interest	Chair	Note	Verbal
4.	Minutes of the Board Meeting Held on 5 July 2023, Actions and Matters Arising	Chair	Approve	Attached
Standing Items				
5.	Report of the Chief Executive	K Lavery	Note	Attached
6.	Patient Story / Citizen's Voice	S O'Brien	Note	Verbal
7.	Reporting from Committees: Matters of Escalation and Assurance	Committee Chairs	Note	Attached
Business Items				
8.	Integrated Performance Report	C Harris	Note	Attached
9.	Finance Performance Report – Month 4	S Proffitt	Note	Attached
10.	System Recovery and Transformation Approach	K Lavery	Note	Attached
11.	Resilience and Surge Planning – Winter 2023/24	C Harris	Note	Attached
12.	Research and Innovation	S O'Brien	Note	Attached
13.	New Hospitals Programme Update	K Lavery	Note	Attached
Short Break				
14.	Tobacco Free Lancashire and South Cumbria Strategy 2023-2028	D Levy	Note	Attached
15.	Freedom to Speak Up Annual Report	D Levy	Note	Attached
16.	Equality, Diversity and Inclusion Annual Report 2022/23	K Lavery	Note	Attached
17.	Review of the Overarching Scheme of Reservation and Delegation	S Proffitt	Approve	Attached
Concluding Business				
18.	Any Other Business	Chair	Note	Verbal
19.	Items for the Risk Register	Chair	Note	Verbal
20.	Closing remarks	Chair	Note	Verbal
21.	Date, time and venue of next meeting: Wednesday, 8 November 2023 at 9.30am to 12noon, Lune Meeting Room 1, ICB Offices, County Hall, Level 3 Christ Church Precinct, Preston, PR1 8XB	Chair	Note	Verbal

ICB Strategic Objectives	
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

Exclusion of the public:

“To resolve, that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1(2) Public Bodies (Admission to Meetings Act 1960).

Glossary of Terms: www.healthierlsc.co.uk/about/glossary