

North East and North Cumbria Integrated Care Board

**Board Meeting to be held in Public on:
Tuesday 27 September 2022, 09.45 - 13:00
In the Council Chambers, Northumberland County Council**

AGENDA

NHS North East and North Cumbria Integrated Care Board Meeting					
<p><i>This meeting will be recorded for minuting purposes. It is each member's responsibility to advise the Chair at the start of meeting if they object to the meeting being recorded.</i></p> <p><i>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by their involvement in another role or relationship. In some circumstances, it could reasonably be considered that a conflict exists even when there is no actual conflict. In these cases it is important to still manage these perceived conflicts in order to maintain public trust.</i></p>					
Ref	Time	Item	Lead	Action to be taken	Document
1.	09:45	Welcome and introductions	Chair	-	
2.	09:45	Apologies for absence	Chair	To be noted	
3.	09:45	Declarations of interest	Chair	To be declared and noted	
4.	09:50	Minutes of the previous meeting held on 1 July 2022	Chair	For approval	ENC 1
5.	09:55	Matters arising from the minutes of the previous meeting held on 1 July 2022: <ul style="list-style-type: none"> • Health Inequalities Task and Finish Group • Policy Review Schedule 	Chair	-	
6.	10:00	Notification of items of any other business	Chair	-	
7.	10:00	Chief Executive's Report	Chief Executive	For information	ENC 2
Governance and Assurance					
8.	10:10	1 July Board meeting - feedback from Members	Executive Director of Corporate Governance, Communications and Involvement	For information	VERBAL
9.	10:15	Amendments to the Executive Committee Terms of Reference	Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 3

10.	10:20	Highlight report and minutes from the Executive Committee meeting held on 12 July 2022	Chief Executive	For assurance	ENC 4
11.	10:30	Highlight report from the Finance, Performance and Investment Committee held on 1 September 2022	Committee Chair	For assurance	ENC 5
Quality					
12.	10:40	Urgent and emergency care – Operational Resilience Plan	Executive Medical Director/ Executive Director of Strategy and System Oversight	For approval	PRES
13.	11:00	Ockenden Report – Immediate Actions Review	Executive Chief Nurse	For assurance	ENC 6
14.	11.20	Break			
15.	11:30	Safeguarding and Learning from Life and Death Reviews of People with Learning Disabilities and Autistic People Position Paper	Executive Chief Nurse	For assurance	ENCs 7i and 7ii
16.	11:50	Vaccination Plan: <ul style="list-style-type: none"> • Covid-19 • Flu • Monkey Pox • Childhood Immunisations 	Executive Medical Director	For assurance	ENC 8
Strategy					
17.	12:00	Integrated Delivery Update Report	Executive Director of Strategy and System Oversight	For assurance	ENCs 9i and 9ii
18.	12:15	Roadmap to place based working	Executive Directors of Place Based Delivery	For discussion	ENC 10
19.	12:25	Risk Management Strategy	Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 11
Finance					
20.	12:30	Finance Update and Overview Report	Executive Director of Finance	For assurance	ENCs 12i and 12ii
Other Business					
21.	12:45	Presentation of the 21/22 Annual Reports of the former clinical commissioning groups of: <ul style="list-style-type: none"> • Durham • North Cumbria • Northumberland 	Executive Directors of Place based Delivery	For information	ENCs 13, 13i, 13ii and 13iii
22.	12:50	Questions from the Public on Items on the Agenda	Chair	For discussion	
23.	12:55	Any Other Business from Members	Chair	For discussion	
24.	13:00	Close	Chair	-	