

Board Meeting (in public)

MEETING
30 May 2023 10:30 BST

PUBLISHED
23 May 2023

Agenda

Location	Date	Time
The Auditorium, Durham Centre, Belmont DH1 1TN	30 May 2023	10:30

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	—
2	Apologies for absence	Chair		—
3	Declarations of Interest	Chair		—
3.1	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 his or her 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			—
4	Minutes of the previous meeting held on 28 March 2023	Chair	10:35	—
5	Action log	Chair		—
6	Matters arising from the minutes	Chair		—
7	Chief Executive's Report	Chief Executive	10:40	—
8	Primary Care (presentation)	Executive Area Director / Director of Transformation (Primary Care)	11:00	—
8.1	National plans and requirements			—
8.2	The primary care landscape in NENC			—
8.3	The organisation and funding of primary care: currently and future options			—
8.4	Reflections on day-to-day practice: frontline realities and challenges			—
8.5	The potential to serve wider population needs: and example within the NENC			—
8.6	Medication and prescribing			—
8.7	Summing-up: risks, opportunities and future developments			—
	BREAK		12:30	—
9	Integrated Performance			—
9.1	Integrated Delivery Report	Executive Chief of Strategy and Operations	12:45	—
9.2	Finance Report	Executive Director of Finance	13:00	—

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9.2.1	ICB and ICS Financial Plan 2023/24	Executive Director of Finance		—
10	Governance and Assurance			—
10.1	Board Assurance Framework	Executive Director of Corporate Governance, Communications and Involvement	13:20	—
10.2	Governance Handbook (issue 6)	Executive Director of Corporate Governance, Communications and Involvement	13:25	—
10.3	Constitution of the NHS North East and North Cumbria Integrated Care Board - amendments	Executive Director of Corporate Governance, Communications and Involvement	13:30	—
10.4	Highlight reports and confirmed minutes of the Committees of the Board			—
10.4.1	Executive Committee - confirmed minutes 14 March and 11 April 2023	Committee Chair	13:35	—
10.4.2	Quality and Safety Committee - confirmed minutes 15 December 2022 and 16 February 2023	Committee Chair	13:40	—
10.4.3	Finance, Performance and Investment Committee - confirmed minutes 2 March and 6 April 2023	Committee Chair	13:45	—
10.5	Questions from the Public on Items on the Agenda	Chair		—
11	Any Other Business from Members	Chair		—
12	Close	Chair	13:50	—