NHS
North East and
North Cumbria

Board

MEETING
25 November 2026 10:30 GMT

PUBLISHED
18 November 2026



Agenda

Location	Date	Time
North Ormesby Health Village, 11 Trinity Mews, Middlesbrough TS3 6AL	25 Nov 2026	10:30 GMT

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	-
2	Apologies for absence	Chair		-
3	Declarations of Interest	Chair		-
	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	Quoracy	Chair		-
5	Minutes of previous meeting held on 30 September 2026	Chair		-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive Report	Chief Executive	10:40	-
	ASSURANCE AND GOVERNANCE			**-**
9	Board Workshop Report	Chair	10:55	-
10	Committee Escalation and Assurance Reports	Committee Chair	11:05	-
10.1	Leadership Committee			-
10.2	Quality and Safety Committee			-
10.3	Audit Committee			-
11	Governance Handbook (issue 12 addendum)	Chief Corporate Officer	11:20	-
12	Board Assurance Framework Quarter Two, 2026/27	Chief Corporate Officer	11:30	-
13	NENC ICB Safeguarding Annual Report	Chief Nursing Officer	11:40	-
14	The Thirlwall Inquiry: Findings, Recommendations, and Implications for North East and North Cumbria Integrated Care Board	Chief Nursing Officer	12:00	-

	Item	Owner	Time	Page
	Lunch		*12:45*	-
	STRATEGIC COMMISSIONING			-
15	Finance Report Month 6 2026/27	Chief Finance Officer	13:15	-
16	Adult Mental Health Out-of-Area Placements and the Future Commissioning of Locked Rehabilitation	Chief Operating Officer	13:30	-
17	The ways in which research and innovation will support, develop and improve the strategic commissioning function (presentation)	Chief Nursing Officer	13:40	-
18	Capability of ICB data, information and insight systems to support the key processes of strategic commissioning: strengths and weaknesses (presentation)	Chief Medical Officer	14:10	-
19	Integrated Delivery Report – Board Assurance Report	Chief Medical Officer	14:40	-
	ANY OTHER BUSINESS			-
20	Questions from the Public on agenda items	Chair		-
21	Any Other Business from Members	Chair		-
	Date of next meeting - 27 January 2027			-
	Close		14:45	-