

Board meeting (in public)

MEETING
30 July 2024 10:30 BST

PUBLISHED
23 July 2024



Agenda

Location	Date	Time
The Auditorium, The Durham Centre, Belmont, DH1 1TN	30 Jul 2024	10:30 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	-
2	Apologies for absence	Chair		-
3	Declarations of Interest	Chair		-
	<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 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</i></p>			-
4	Quoracy	Chair		-
5	Minutes of the previous Board meetings held on:	Chair		-
5.1	4 June 2024			-
5.2	25 June 2024 (extraordinary)			-
6	Action log & matters arising	Chair		-
7	Chair's Report	Chair	10:40	-
8	Chief Executive's Report	Chief Executive	10:55	-
9	GOVERNANCE AND ASSURANCE			-
9.1	North East Ambulance Service (NEAS) independent investigation report - one year on	Chair / Chief Executive	11:15	-
9.2	Board Assurance Framework	Chief Corporate Services Officer	11:45	-
9.3	Highlight reports and confirmed minutes of the Committees of the Board		11:55	-
9.3.1	Executive Committee - confirmed minutes 14 May and 11 June 2024	Committee Chair		-
9.3.2	Quality and Safety Committee	Committee Chair		-
9.3.3	Finance, Performance and Investment Committee - confirmed minutes 2 May and 6 June 2024	Committee Chair		-
9.3.4	Audit Committee - confirmed minutes 22 April 2024 and 13 June 2024	Committee Chair		-
10	QUALITY, PLANNING AND DELIVERY			-
10.1	Integrated Delivery Report	Chief Strategy Officer	12:15	-
10.2	Finance Report	Chief Finance Officer	12:35	-
10.2.1	ICB Financial Delegation and Financial Limits Update 2024/25	Chief Finance Officer	12:45	-

	Item	Owner	Time	Page
	LUNCH		12:50	-
10.3	NENC ICS Infrastructure Strategy 2024-2034	Chief Digital and Infrastructure Officer	13:20	-
10.4	Equality, Diversity and Inclusion Implementation Plan (presentation)	Deputy Director of People & Culture	13:40	-
10.5	NENC ICB Safeguarding Annual Report 2023-2024	Chief Nurse, AHP and People Officer	13:55	-
10.6	NENC People and Culture Strategy	Chief Nurse, AHP and People Officer	14:05	-
11	Review of Statutory Duties - Health and Care Act 2022 (of the ICB)	Chair	14:15	-
12	Questions from the Public on Items on the Agenda	Chair	14:55	-
13	Any Other Business from Members	Chair		-
14	Close	Chair		-
	15:15 - 15:45 Annual General Meeting (see separate agenda)			-