



North East and  
North Cumbria

# Board Meeting (in public)

MEETING  
28 March 2023 09:30 BST

PUBLISHED  
22 March 2023

# Agenda

Location	Date	Time	
Mayors Parlour, City Hall, Sunderland	28 Mar 2023	09:30	
Item	Owner	Page	
1	Welcome and introductions	Chair	—
2	Apologies for absence	Chair	—
3	Declarations of Interest	Chair	—
4	Minutes of the previous meeting held on 31 January 2023	Chair	09:30 4
5	Action log	Chair	23
6	Matters arising from the minutes:	Chair	—
6.1	Follow up on the data examples from the digital presentation	Executive Chief Digital and Information Officer	09:35 24
6.2	Follow up on the Bill Kirkup presentation on maternity - developing a system approach to tackling the challenges (presentation)	Executive Chief of Strategy and Operations / Executive Chief Nurse	09:40 —
7	<b>STRATEGY</b>		—
7.1	Chief Executive's Report	Chief Executive	09:45 100
7.2	Learning and Improvement System (presentation)	Executive Director of People	10:05 —
7.3	Interim ICB Equality, Diversity and Inclusion Strategy 2023/24 (presentation)	Director of Health, Equity and Inclusion	10:40 —
7.4	Healthier and Fairer Advisory Group progress (presentation)	Executive Medical Director	11:10 —
	<b>BREAK</b>		11:30 —
8	<b>INTEGRATED PERFORMANCE</b>		—
8.1	Integrated Delivery Report	Executive Chief of Strategy and Operations	11:45 109
8.2	Operational Plan and Joint Forward Plan 2023/24	Executive Chief of Strategy and Operations	12:00 177
8.3	Finance Report	Interim Executive Director of Finance	12:15 186
8.4	Draft Financial Plan and Budgets 2023/24 (verbal update)	Interim Executive Director of Finance	12:20 —
9	<b>GOVERNANCE AND ASSURANCE</b>		—
9.1	Governance Handbook (Issue 5)	Executive Director of Corporate Governance, Communications and Involvement	12:25 199

	Item	Owner		Page
9.2	Highlight reports and confirmed minutes of the Committees of the Board			—
9.2.1	Executive Committee - confirmed minutes 10 January and 14 February 2023	Committee Chair	12:30	366
9.2.2	Quality and Safety Committee - confirmed minutes 15 December 2022	Committee Chair	12:35	402
9.2.3	Finance, Performance and Investment Committee - confirmed minutes 12 January and 2 February 2023	Committee Chair	12:40	406
10	Questions from the Public on Items on the Agenda	Chair	12:45	—
11	Any Other Business from Members	Chair		—
12	Close	Chair		—

