

Board Meeting (public)

MEETING

30 September 2025 10:30 BST

PUBLISHED
23 September 2025



Agenda

Location	Date	Time
The Durham Centre, Belmont, DH1 1TN	30 Sep 2025	10:30 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	-
2	Apologies for absence	Chair		-
3	Declarations of Interest	Chair		-
	<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>			-
4	Quoracy	Chair		-
5	Minutes of the previous Board meetings held on:	Chair		-
5.1	29 July 2025			-
5.2	29 July 2025 (AGM)			-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	10:40	-
	GOVERNANCE AND ASSURANCE			-
9	North East and North Cumbria Integrated Care Board Complaints Annual Report 2024-2025	Chief Corporate Services Officer	11:00	-
10	ICBP039: Standards of Business Conduct and Declarations of Interest Policy	Chief Corporate Services Officer	11:20	-
11	Highlight reports and confirmed minutes of the Committees of the Board and Annual Effectiveness	Committee Chair	11:25	-
11.1	Executive Committee - confirmed minutes 8 July 2025			-
11.2	Quality and Safety Committee - confirmed minutes 10 July 2025			-
11.3	Finance, Performance and Investment Committee - September 2025 (presentation slide)			-
	Audit Committee - no report: next meeting 9 October 2025			-
	QUALITY, PLANNING AND DELIVERY			-

	Item	Owner	Time	Page
12	Integrated Delivery Report	Chief Strategy Officer	11:40	-
12.1	Deep dive: Community services waiting list	Chief Strategy Officer		-
13	Finance Report	Chief Finance Officer	12:10	-
14	North East and North Cumbria Integrated Care System Winter Plan 2025/26 and Board Assurance Statement	Chief Medical Officer	12:25	-
	Lunch		12:40	-
15	Primary Care Access Recovery Programme	Chief Delivery Officer	13:10	-
16	General Practice Engagement	Chief Medical Officer	13:30	-
17	WorkWell Programme	Director of Policy, Involvement and Stakeholder Affairs	13:40	-
18	Response to the Independent review of the physician associate and anaesthesia associate roles	Chief People Officer	14:10	-
	ANY OTHER BUSINESS			-
19	Questions from the Public on agenda items	Chair	14:25	-
20	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 25 November 2025			-
	Close	Chair	14:30	-