

Board Meeting

MEETING
30 September 2026 10:45 BST

PUBLISHED
23 September 2026



Agenda

Location
Health Innovation North East, 1 Citygate, Newcastle Upon Tyne

Date
30 Sep 2026

Time
10:45 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:45	-
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 previous meetings			-
5.1	Board meeting held on 28 July 2026	Chair		-
5.2	Annual General Meeting held on 28 July 2026	Chair		-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive Report	Chief Executive	10:55	-
	ASSURANCE AND GOVERNANCE			-
9	Board Development Session Report	Chair	11:20	-
10	Committee Escalation and Assurance Reports	Committee Chair	11:30	-
10.1	Leadership Committee			-
10.2	Quality and Safety Committee			-
10.3	Audit Committee			-
11	NENC ICB Complaints Annual Report 2025-26	Chief Corporate Officer	11:45	-
12	ICB Commissioning Winter Plan and Board Assurance Statements	Chief Operating Officer	12:05	-
	STRATEGIC COMMISSIONING			-

	Item	Owner	Time	Page
13	Integrated Delivery Report	Chief Medical Officer	12:25	-
13.1	Quarterly Exceptions Report			-
13.2	Monthly Board Assurance Report			-
14	NENC ICB Finance Update – Month 4 2026/27	Chief Finance Officer	12:45	-
	<i>Lunch</i>		<i>13:00</i>	-
15	Medium Term Planning – Strategic Commissioning Intentions 2026/27: Progress Update	Chief Operating Officer	13:30	-
16	Infection prevention and control in NHS care: policies, practices and performance	Chief Nursing Officer	14:00	-
17	Review of progress in recognising, treating and improving outcomes of key clinical conditions (including inequalities impact) and Modern Service Framework	Chief Medical Officer	14:30	-
	ANY OTHER BUSINESS			-
18	Questions from the Public on agenda items	Chair		-
19	Any Other Business from Members	Chair		-
	Date of next meeting - 25 November 2026			-
	Close		15:00	-