

North East and North Cumbria Integrated Care Board

**Board Meeting to be held in Public on:
Friday 1 July 2022,
at the Mayor's Parlour, City Hall, Sunderland**

AGENDA

NHS North East and North Cumbria Integrated Care Board Meeting					
1.	12:30	Welcome and introductions	ICB Chair	-	
2.	12:40	Apologies for absence and declarations of interest	ICB Chair	To be noted and declared	
3.	12:45	Constitution and Standing Orders	ICB Chair	For information as already approved by NHS England	ENCs 1a and 1b
Governance Handbook					
4.	12:50	Introduction to the Handbook and Functions and Decisions Map	ICB Executive Director of Corporate Governance, Communications and Involvement	For information	ENC 2
4a.	12:55	Standing Financial Instructions and Financial Limits	ICB Executive Director of Finance	For approval	ENC 3
4b.	13:10	Scheme of Reservation and Delegation	ICB Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 4
4c.	13:25	Establishment of Board Committee Structure and appointment of Committee Chairs for: <ul style="list-style-type: none"> • Audit • Remuneration • Executive • Quality and Safety • Finance, Performance and Investment 	ICB Chair and Chief Executive	For agreement	ENC 5
4d.	13:35	Terms of Reference for agreed Board Committees	ICB Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 6

4e.	13:50	Adoption of Key and High Risk Area Strategies and Policies: <ul style="list-style-type: none"> • Complaints Policy • Driving at work policy • Fire Safety Policy • Health and Safety Strategy • Health and Safety Policy • Physical Security • Moving and Handling Policy • Provision of Use of Work Equipment Policy • Violence, Aggression and Abuse Management Policy • Serious Incidents Management Policy • Standards of Business Conduct and Declarations of Interest Policy • Value Based Commissioning • Incident Response Plan • EPPR Policy • EPPR On-Call Policy 	ICB Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 7
4f.	14:05	People and Communities Involvement and Engagement Framework (Strategy) 2022	ICB Executive Director of Corporate Governance, Communications and Involvement	For approval	ENC 8
5.	14:35	Confirmation of Special Lead Roles: <ul style="list-style-type: none"> • Conflicts of Interest Guardian • Caldicott Guardian • Freedom to Speak up Guardian • Senior Information Risk Owner • Accountable Emergency Officer • Statutory Safeguarding roles • Mental Health Lead • Data Protection Officer • Chief Information Officer 	ICB Chair and Chief Executive	For agreement	ENC 9
6.	14:50	Appointment of Founder Member for the Integrated Care Partnership	ICB Chief Executive	For agreement	ENC 10
7.	14:55	Planning and Performance <ul style="list-style-type: none"> • Integrated Delivery Presentation • ICS 2022/2023 Plan 	ICB Executive Director of Strategy and System Oversight	For assurance	ENCs 11a, 11b and 11c PRES
8.	15:15	Finance <ul style="list-style-type: none"> • Finance Overview Presentation • ICB Budgets 2022/2023 	ICB Executive Director of Finance	For assurance For approval	PRES ENC 12
9.	15:30	Health Inequalities and Sustainability: a call to action for the North East and North Cumbria Integrated Care System	ICB Chief Executive	For approval	ENC 13
10.	15:55	CCG Closedown and Due Diligence Assurance Report	ICB Executive Director of Corporate Governance, Communications and Involvement	For information	ENC 14
11.	16:05	Schedule of meetings 2022/20233	ICB Chair	For information	ENC 15
12.	16:10	Any Other Business	ICB Chair		
13.	16:15	Close	ICB Chair		