

Board Meeting

MEETING
29 November 2022 09:30 GMT

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23 November 2022

Agenda

Location	Date	Time	
Mayor's Parlour, City Hall, Sunderland	29 Nov 2022	09:30	
Item	Owner	Time	Page
1 Welcome and introductions	Chair	09:30	—
2 Apologies for absence	Chair		—
3 Declarations of Interest	Chair		—
4 Minutes of the previous meeting held on 29 September 2022	Chair	09:35	—
5 Matters arising from the minutes:	Chair		—
6 Notification of Items of Any Other Business	Chair		—
7 Strategy and Performance			—
7.1 Learning Disabilities and Autism: Building the Right Support	Executive Chief Nurse	09:40	—
7.1.1 The Twisting Ducks Video			—
7.2 Chief Executive's Report	Chief Executive	10:10	—
7.3 Integrated Delivery Report	Executive Director of Strategy and System Oversight	10:30	—
7.4 Finance Report	Executive Director of Finance	10:45	—
Break		11:00	—
7.5 ICB Oversight Framework	Executive Director of Strategy and System Oversight	11:10	—
7.6 ICB Operational Resilience – Winter Plan Delivery	Executive Director of Strategy and System Oversight	11:25	—
8 NHS England Commissioning Delegations - Primary Care & Specialised Commissioning	Executive Director of Strategy and System Oversight and Executive Chief Nurse	11:40	—
9 Governance and Assurance			—
9.1 Establishing the Integrated Care Partnership	Chief Executive	12:00	—
9.2 Constitution of the NHS North East and North Cumbria Integrated Care Board - technical amendments	Executive Director of Corporate Governance, Communications and Involvement	12:10	—
9.3 Highlight Report from the Executive Committee and Confirmed Minutes of Meetings held on 13 September and 11 October 2022	Committee Chair	12:15	—

	Item	Owner	Time	Page
9.4	Highlight Report from the Quality and Safety Committee Meeting held on 20 October 2022	Committee Chair		—
9.5	Highlight Report from the Finance, Performance and Investment Committee and Confirmed Minutes of the Meetings held on 1 September and 6 October 2022	Committee Chair		—
9.6	Recommended Addendum to the Scheme of Reservation and Delegation in relation to Individual Funding Requests	Executive Medical Director	12:25	—
9.7	Towards a Healthier and Fairer North East and North Cumbria: Review of Our Strategic Approach to Tackling Health Inequalities	Executive Medical Director	12:35	—
9.8	Board Assurance Framework	Executive Director of Corporate Governance, Communications and Involvement	12:45	—
10	Questions from the Public on Items on the Agenda	Chair	12:55	—
11	Any Other Business from Members	Chair	13:00	—
12	Close	Chair		—