

PUBLIC MEETING OF THE NHS LINCOLNSHIRE INTEGRATED CARE BOARD

Date: Tuesday, 28th November 2023

Time: 9.30 am

Location: The Boardroom, Bridge House, Sleaford

Deputy Acting Chair: Dr Gerry McSorley, Acting ICB Chair

AGENDA

ITEM NUMBER	ACTION	ENCLOSURE/ VERBAL	LEAD	TIME	
1. INTRODUCTION					
i)	Welcome and Apologies		Verbal	Dr Gerry McSorley	9.30
ii)	Declarations of Interest		Verbal	Dr Gerry McSorley	
iii)	Minutes of the previous meeting held on 26th September 2023 and briefing from the Annual Public Meeting held on the 28 th September 2023	Approve	Enclosures	Dr Gerry McSorley	
iv)	Matters Arising, including Action Log	Note	Enclosure	Dr Gerry McSorley	
2. CHAIR AND CHIEF EXECUTIVE UPDATES					
i)	Chair <ul style="list-style-type: none"> Update and Overview 	Note	Verbal	Dr Gerry McSorley	9.35
ii)	Chief Executive <ul style="list-style-type: none"> Update and Overview NHS Sexual Safety Charter Temporary Staffing Arrangements - Letter 	Note	Enclosure	Mr Matt Gaunt	9.45
3. CORE PURPOSE 1: HEALTH INEQUALITIES (tackle inequalities in outcomes, experience and access)					
i)	Reducing inequalities for people with Severe Mental Illness (SMI)	Receive	Enclosure	Mrs Sandra Williamson/Mrs Sara Brine and Mrs Victoria Sleight	10.00
4. KEY UPDATES					
i)	Public Health	Note	Verbal	Professor Derek Ward	10.15
ii)	Healthwatch	Note	Enclosure	Mr Dean Odell	10.25
5. CORE PURPOSE 2: HEALTH OUTCOMES (improve outcomes in population health and healthcare)					
i)	Integrated Quality and Performance Report – October 2023	Receive	Enclosure	Mrs Clair Raybould/ Mr Martin Fahy	10.35
ii)	Lincolnshire Winter Plan 2023/24	Approve	Enclosure	Mrs Clair Raybould	10.45
BREAK AT 11.00 AM (10 MINUTES)					

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iii)	Primary Care System Level Access and Recovery Plan	Approve	Enclosure	Mr Nick Blake	11.15
6. CORE PURPOSE 3: ENHANCE PRODUCTIVITY AND VALUE FOR MONEY					
i)	Finance Report – Month Seven	Receive	Enclosure	Mr Matt Gaunt	11.25
7. CORE PURPOSE 4: SOCIAL AND ECONOMIC VALUE (help the NHS support broader social and economic development)					
i)	No specific item.				
8. GOVERNANCE					
i)	Paediatric Service Change	Approve	Enclosure	Mr Pete Burnett	11.30
ii)	Update on Risk Appetite and Board Assurance Framework	Note	Enclosure	Mr Matt Gaunt	11.35
iii)	Report from the Primary Care Commissioning and Delegated Functions Committee meeting held on 18 th October 2023	Receive	Enclosure	Mr Nick Blake	11.40
iv)	Report from the System Quality and Patient Experience Committee (QPEC) meeting held on the 20 th October 2023	Receive	Enclosure	Mrs Sharon Robson	11.45
v)	Report from the Service Delivery and Performance Committee meetings held on 20 th September 2023 and 18 th October 2023	Receive	Enclosure	Mrs Clair Raybould	11.50
vi)	Report from the Audit and Risk Committee meeting held on the 14 th November 2023	Receive	Enclosure	Mrs Margaret Pratt	11.55
9. INFORMATION /CLOSING ITEMS					
i)	Risks identified during the course of the meeting	Consider	Verbal	Dr Gerry McSorley	12.00
10. DATE, TIME AND VENUE OF NEXT MEETING					
	Tuesday, 30 th January 2024 at 9.30 am at Bridge House, Sleaford	Note	Verbal	Dr Gerry McSorley	Close

Please send apologies to: Jules Ellis-Fenwick, ICB Board Secretary via email at: julieellis1@nhs.net

The items on this agenda are submitted to the Board for discussion, amendment and approval as appropriate. They should not be regarded, or published, as organisation policy until formally agreed at a Board meeting at which the press and public are entitled to attend. Papers are available on the ICB **website at www.lincolnshire.icb.nhs.uk** In case of difficulty accessing the papers, please contact – julieellis1@nhs.net

Special Resolution - The Board will be asked to consider the following resolution:

That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest' - (Section 1(2) Public Bodies (Admission to Meetings) Act 1960)

Items in the private part of the meeting are either commercial in confidence or relate to individual staff and patients.