

**Shared Agenda for the meetings in common of:  
NHS Derby and Derbyshire ICB Board  
NHS Lincolnshire ICB Board  
NHS Nottingham and Nottinghamshire ICB Board**

**Thursday 15 January 2026 10:00-13:00**

Rushcliffe Arena, Rugby Road, West Bridgford, NG2 7YG

Ref	Item	Presenter	Type	DD	L	NN	Enc	Time
<b>Introductory items</b>								
1.	Welcome, introductions and apologies	Kathy McLean	-	✓	✓	✓	-	10:00
2.	Confirmation of quoracy	Kathy McLean	-	✓	✓	✓	-	-
3.	Declarations and management of interests	Kathy McLean	Information	✓	✓	✓	✓	-
4.	Minutes of the meetings in common, held on 20 November 2025	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 20 November 2025	Kathy McLean	Discussion	✓	✓	✓	✓	-
<b>Leadership and operating context</b>								
6.	Citizen Story: Children's Bereavement Centre	Alex Ball	Discussion	-	-	✓	✓	10:05
7.	Chair's Report	Kathy McLean	Information	✓	✓	✓	✓	10:20
8.	Chief Executive's Report	Amanda Sullivan	Information/ Decision	✓	✓	✓	✓	10:35
9.	ICB Transition Programme update	Helen Dillistone	Discussion	✓	✓	✓	✓	10:55
<b>Strategy and partnerships</b>								
10.	Medium Term Planning update	Clair Raybould, Maria Principe, Marcus Pratt	Discussion	✓	✓	✓	✓	11:15

Ref	Item	Presenter	Type	DD	L	NN	Enc	Time
<b>Delivery assurance</b>								
11.	Finance Report	Marcus Pratt	Assurance	✓	✓	✓	✓	11:40
12.	Quality Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:55
13.	Service Delivery Performance Report	Maria Principe	Assurance	✓	✓	✓	✓	12:10
14.	Emergency Preparedness, Resilience and Response Annual Reports	Maria Principe	Assurance	✓	✓	✓	✓	12:25
<b>Governance</b>								
15.	Committee Highlight Reports: <ul style="list-style-type: none"> <li>• Joint Finance and Performance Committee</li> <li>• Joint Quality and Service Improvement Committee</li> <li>• Joint Strategic Commissioning Committee</li> <li>• Joint Remuneration and Human Resource Committee</li> <li>• Joint Transition Committee</li> <li>• Audit Committees</li> </ul>	Committee Chairs	Assurance	✓	✓	✓	✓	12:40
<b>Closing items</b>								
16.	Risks identified during the course of the meeting	Kathy McLean	Discussion	✓	✓	✓	-	12:55
17.	Any other business	Kathy McLean	-	✓	✓	✓	-	-
<b>Meeting close</b>								<b>13:00</b>

**Confidential Motion:** The Board will resolve 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 on which would be prejudicial to the public interest (Section 1[2] Public Bodies [Admission to Meetings] Act 1960)