

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 16 July 2026 10:00-13:00

Post Mill Centre, South Normanton, Derbyshire, DE55 2EJ

Ref	Item	Presenter	Type	DD	L	NN	Enc	Time
Introductory items								
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 21 May 2026	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 21 May 2026	Kathy McLean	Discussion	✓	✓	✓	-	-
Leadership and operating context								
6.	Citizen Story: Embedding Storytelling to Improve Quality – Team Up, Swadlincote	Clair Raybould	Discussion	✓	-	-	✓	10:05
7.	Chair's Report	Kathy McLean	Information	✓	✓	✓	✓	10:20
8.	Chief Executive's Report	Amanda Sullivan	Information/ Decision	✓	✓	✓	✓	10:30
Population health and commissioning priorities								
9.	Population Health Strategy Progress Report: Frailty and End of Life	Clair Raybould, Maria Principe, Dr Dave Briggs	Assurance	✓	✓	✓	✓	10:50

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Oversight and delivery of commissioning outcomes								
10.	Approach to Quality	Rosa Waddingham	Discussion	✓	✓	✓	✓	11:15
11.	Quality Oversight Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:25
12.	Commissioning Oversight Report	Maria Principe, Dr Dave Briggs	Assurance	✓	✓	✓	✓	11:35
13.	Finance Report	Bill Shields	Assurance	✓	✓	✓	✓	11:50
Governance								
14.	Annual Reports on Working in Partnership with People and Communities	Clair Raybould	Assurance	✓	✓	✓	✓	12:05
15.	Annual Statements on Health Inequalities	Dr Dave Briggs	Assurance	✓	✓	✓	✓	12:20
16.	Risk Management Policy	Lucy Branson	Decision	✓	✓	✓	✓	12:35
17.	Committee Highlight Reports	Committee Chairs	Assurance	✓	✓	✓	✓	12:45
Closing items								
18.	Risks identified during the course of the meeting	Kathy McLean	Discussion	✓	✓	✓	-	12:55
19.	Questions from members of the public	Kathy McLean	-	✓	✓	✓	-	-
20.	Any other business	Kathy McLean	-	✓	✓	✓	-	-
Meeting close								13:00

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)