

**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 19 March 2026 10:00-13:00

Derby City Council, Council House, Derby DE1 2FS

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 15 January 2026	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 15 January 2026	Kathy McLean	Discussion	✓	✓	✓	✓	
Strategy and partnerships								
6.	Citizen Story: Derbyshire Carers Association	Clair Raybould	Discussion	✓		-	✓	10:05
7.	Chair's Report	Kathy McLean	Information	✓	✓	✓	✓	10:20
8.	Chief Executive's Report	Amanda Sullivan	Information	✓	✓	✓	✓	10:35
Delivery assurance								
9.	Population Health Strategy and Strategic Commissioning Plan	Clair Raybould/ Maria Principe	Discussion	✓	✓	✓	✓	10:50
10.	Dental Services: Strategic Overview and System Strategy	Maria Principe/ Caroline Goulding	Assurance	✓	✓	✓	✓	11:05

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11.	Finance Report	Bill Shields	Assurance	✓	✓	✓	✓	11:25
12.	Quality Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:40
13.	Commissioning Oversight Report	Maria Principe	Assurance	✓	✓	✓	✓	11:55
Governance								
14.	Updated Governance Framework for the Derby and Derbyshire, Lincolnshire, and Nottingham and Nottinghamshire Integrated Care Boards working in partnership	Lucy Branson	Assurance	✓	✓	✓	✓	12:10
15.	Board Assurance Framework	Lucy Branson	Assurance	✓	✓	✓	✓	12:25
16.	Committee Highlight Reports	Committee Chairs	Assurance	✓	✓	✓	✓	12:40
17.	Risks identified during the course of the meeting	Kathy McLean	Discussion	✓	✓	✓	-	12:55
18.	Questions from members of the public	Kathy McLean	-	✓	✓	✓	-	-
19.	Any other business	Kathy McLean	-	✓	✓	✓	-	-
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)