

NHS West Yorkshire Integrated Care Board

Board meeting in public Tuesday 24 September 2024

Venue: Briar Court Hotel, Halifax Rd, Birchencliffe, Huddersfield HD3 3NT

AGENDA

No.	Item	Lead	Paper	Time
1.	Welcome, Introductions and Apologies	Cathy Elliott Chair	N	12.15
2.	Declarations of interest A register of interests of Board members can be found at - Declarations (mydeclarations.co.uk) . Those in attendance are asked to declare any interests presenting an actual/potential conflict arising from matters at today's meeting.	Cathy Elliott Chair	N	12.18
3.	Minutes, Action Log and Matters Arising of the Board meeting on 25 June 2024 To agree the minutes of the meeting, review the action log and update on any matters arising.	Cathy Elliott Chair	Y	12.20
4.	Urgent Decision To ratify the urgent decision.	Cathy Elliott Chair	Y	12.25
5.	Public questions Questions from members of the public about items on the agenda.	Cathy Elliott Chair	N	12.30
Focus On				
6.	Focus on Healthcare Inequalities A 'focus on' discussion giving an overview of the CORE20Plus Children and Young People (CYP) areas then focusing in on inequalities on Childhood Asthma and CYP Mental Health. A briefing paper from Healthwatch summarising key messages to support the agenda item. The following video link is recommended for viewing ahead of the meeting: https://youtu.be/Yw6K08XogHQ	Introduced by Sarah Smith Deputy Director – Improving Population Health Followed by Board Member discussion	Y	12.40
Break 1.35 – 1.45pm				
Oversight and Assurance				
7.	Board Assurance Framework To receive the report.	Laura Ellis Director of Corporate Affairs	Y	1.45

8.	Chair's Report To receive the report.	Cathy Elliott Chair	Y	1.50
9.	Chief Executive's Report To receive the report.	Rob Webster Chief Executive	Y	2.00
10.	Equality Diversity and Inclusion – Update and Next Steps To receive a progress update.	Ian Holmes Director of Strategy and Partnerships / Deputy Chief Executive	Y	2.15
11.	Update on the Delegation of Commissioning Responsibility for Specialised Services To receive the report and support the intention to delegate commissioning responsibility.	Ian Holmes Director of Strategy and Partnerships / Deputy Chief Executive	Y	2.30
12.	ICB People Strategy To approve the strategy.	Kate Sims Director of People	Y	2.45
Break 3.00 – 3.10pm				
13.	System Performance: a. Integrated Performance Dashboard including Financial Performance b. Corporate Risk Register To consider the dashboard and corporate risk register and seek assurance on key areas of performance, including items escalated from AAA reports.	Lou Auger Deputy Director of Planning and Performance Jonathan Webb Director of Finance / Deputy Chief Executive Laura Ellis Director of Corporate Affairs	Y	3.10
14.	Committee 'AAA' Reports To receive the Alert, Advise, Assure reports from the Board's committees: <ul style="list-style-type: none"> • Bradford District and Craven – 06/09/24 • Calderdale – 05/09/24 • Kirklees – 14/08/24 • Leeds – 11/09/24 (to follow) • Wakefield – 05/09/24 • Audit – 04/09/24 • Finance, Investment and Performance – 03/09/24 • Quality – 03/09/24 • Transformation – 09/07/24 • Pharmaceutical Services Regulations Committee, Committee in Common – April – August 2024 	Place Leads/ Committee Chairs	Y	3.40
15.	Winter Planning 2024/25 To receive for assurance	Lou Auger Deputy Director of Planning and Performance	Y	3.50

Governance				
16.	ICB Constitution To approve the proposed amendments and support an application to NHS England.	Laura Ellis Director of Corporate Affairs	Y	4.00
17.	Fit and Proper Persons (FPP) Policy To approve the policy.	Laura Ellis Director of Corporate Affairs	Y	4.05
Core business items				
18.	Any other business notified in advance of the meeting	Cathy Elliott Chair	N	4.10
19.	The next meeting of the ICB Board is scheduled for Tuesday 17 December 2024 (Leeds venue)	Cathy Elliott Chair	N	4.15
Break 4.15 – 4.25pm				

The Board is recommended to make the following resolution:

“That the press and public be excluded from the meeting during the consideration of the remaining agenda items as they contain confidential information as set out in the criteria published on the ICB’s website, and the public interest in maintaining the confidentiality outweighs the public interest in disclosing the information.”

No.	Item	Lead	Paper	Time
20.	Declarations of interest Those in attendance are asked to declare any interests presenting an actual/potential conflict arising from matters in the private session of today’s meeting.	Cathy Elliott Chair	N	4.25
21.	Minutes, Action Log and Matters Arising of the Board (private) on 25 June 2024 To agree the minutes of the private part of the meeting, review the action log and update on any matters arising.	Cathy Elliott Chair	Y	4.27
22.	Committee ‘AAA’ Report To receive the Alert, Advise, Assure report from the Remuneration and Nomination Committee – 09/09/24.	Place Leads/ Committee Chairs	Y	4.30
23.	Chief Executive’s Update To receive the report.	Rob Webster Chief Executive	Y	4.45
24.	West Yorkshire Community Dental Services Commissioning Intentions To approve	Ian Holmes Director of Strategy and Partnerships / Deputy Chief Executive	Y	4.55
25.	Finance Update To receive a verbal update	Jonathan Webb Director of Finance /	N	5.05

		Deputy Chief Executive		
26.	Any other private business notified in advance of the meeting	Cathy Elliott Chair	N	5.30

For information: Ratified minutes of the following committees:

- Bradford District and Craven Partnership Board (Bradford District and Craven ICB Committee) – 17 May 2024
- Calderdale Cares Partnership Board (Calderdale ICB Committee) – 30 May 2024
- Kirklees ICB Committee – 8 May 2024
- Leeds ICB Committee – 22 May 2024
- Wakefield District Health & Care Partnership Committee (Wakefield ICB Committee) – 6 June 2024
- West Yorkshire ICB Audit Committee – 24 May 2024; 11 June 2024; 19 June 2024
- West Yorkshire ICB Finance, Investment and Performance Committee – 4 June 2024
- West Yorkshire ICB Quality Committee – 4 June 2024
- West Yorkshire ICB Remuneration and Nomination Committee decision notice (private) – 20 June 2024
- West Yorkshire ICB Transformation Committee – 23 April 2024 and 22 May 2024