

NHS West Yorkshire Integrated Care Board

Board meeting Monday 29 April 2024

Virtual meeting held via MS Teams

AGENDA

The Board is recommended to make the following resolution:

“That the press and public be excluded from the meeting during the consideration of agenda items 1-5 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
1.	Welcome, Introductions and Apologies	Cathy Elliott Chair	N	16:00
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	16:03
3.	2024/25 Operational, Workforce and Financial Planning To consider and approve the 2024/25 operational, workforce and financial plans for submission to NHS England by 2 May 2024.	Jonathan Webb Director of Finance Kate Sims Director of People Anthony Kealy Director of Planning and Performance	To follow	16:05
4.	Any other private business notified in advance of the meeting	Cathy Elliott Chair	N	16:55
5.	The next meeting of the ICB Board is scheduled for Tuesday 25 June 2024 (Bradford venue).	Cathy Elliott Chair	N	17:00