



Integrated Care Board

Date: Friday 1 July 2022

Time: 11:00

Venue: Zoom Webinar

Agenda

<u>Item</u>	<u>Outcome</u>	<u>Format</u>	<u>Priority</u>
OPENING BUSINESS			
1a	Chair's Welcome and Introduction to Board Members <i>Lead: Lena Samuels</i>	Note	Verbal
1b	Apologies for Absence <i>Lead: Lena Samuels</i>	Note	Verbal
2a	Declarations of interests <i>Lead: Lena Samuels</i> <ul style="list-style-type: none"> To receive any oral updates on the interests of members. To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest. To note that a full register is being prepared and will be received at the next meeting. 	Note	Verbal
OUR INTEGRATED CARE SYSTEM			
3	Chair and Chief Executive's Introduction – setting the context for Hampshire and Isle of Wight Integrated Care System <i>Leads: Lena Samuels and Maggie Maclsaac</i>	Note	Verbal
4	Establishment of the Hampshire and Isle of Wight Integrated Care Board <i>Leads: Maggie Maclsaac and Liane Langdon</i> <ul style="list-style-type: none"> Receive the ICB Constitution and Standing Orders Adopt the Memorandum of Understanding between NHS England and NHS Improvement and the ICB To receive and incorporate the Delegation Agreement for Primary Care Services 	Adopt	Paper ICB22/001 ✓

	<ul style="list-style-type: none"> • To agree the Standing Financial Instructions • To agree the Scheme of Reservation and Delegation • To agree the Functions and Decisions Map • To establish the ICB Committees (Audit and Risk Committee, Integrated Assurance Committee, Remuneration Committee and Primary Care Committee), to appoint the Chair and to approve the terms of reference of each Committee • To adopt the Governance Handbook • To appoint memberships of Committees • To adopt the suite of key policies • To appoint to special/lead roles on the Board and for the ICB • To enact Committees in Common and agree associated principles • To enact the Integrated Care Partnership Joint Committee • To enact Place Partnership Boards 			
5	<p>Any Other Business <i>Lead: Lena Samuels</i></p> <ul style="list-style-type: none"> • Members are asked to identify any other items of business to the Chair, in writing, no later than one day in advance of the meeting 	Note	Verbal	
6	<p>Date, Time and Venue of Next Meeting / in Public <i>Lead: Lena Samuels</i></p> <ul style="list-style-type: none"> • The next meeting of the Hampshire and Isle of Wight Integrated Care Board will take place on Wednesday 13th July 2022 at 11.00am. The meeting will take place via Zoom and will be broadcast on a live stream. 	Note	Verbal	