NHS Leicester, Leicestershire & Rutland ICB and NHS Northamptonshire ICB Boards Meeting in Common in Public

Thursday 15 October 2026, 09:30 - 11:15

LOROS, Groby Road, Leicester, LE3 9QE

Agenda

09:30 - 09:30
0 min

1. Welcome and Apologies

Advisory *Anu Singh*

09:30 - 09:30
0 min

2. Declarations of Interest relating to agenda items

Advisory *Anu Singh*

Members are reminded of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of NHS Leicester, Leicestershire & Rutland ICB and NHS Northamptonshire ICB

09:30 - 09:30
0 min

3. Draft Minutes of previous meeting - 20 August 2026

Approval *Anu Singh*

Reference: ICBIC-26-50

ICBIC-26-50 Draft Minutes of previous meeting held 20 August 2026.pdf (9 pages)

09:30 - 09:35
5 min

4. Matters arising and Action log

Advisory *Anu Singh*

Reference: ICBIC-26-51

ICBIC-26-51 Action Log.pdf (1 pages)

09:35 - 09:40
5 min

5. Questions from members of the public

Advisory *Anu Singh*

Verbal

09:40 - 09:45
5 min

6. Chair and Chief Executive updates

Advisory *Anu Singh / Toby Sanders*

Reference: ICBIC-26-52

ICBIC-26-52 Chief Exec report .pdf (6 pages)

Middlebrook,Claire
08/10/2026 14:28:57

09:45 - 09:50
5 min

7. Board Assurance Framework Progress Report

Advisory *Matt Gaunt*

Reference: ICBIC-26-53

ICBIC-26-53 FS and report BAF Progress Report .pdf (5 pages)

09:50 - 10:05
15 min

8. Healthwatch Annual Reporting Position

Advisory *Harsha Kotecha*

Reference: ICBIC-26-54

ICBIC-26-54 Healthwatch Annual Reports.pdf (9 pages)

10:05 - 10:20
15 min

9. 2027/28 Commissioning Intentions

Approval *Peter Burnett / Matt Gaunt*

Reference: ICBIC-26-55

ICBIC-26-55 Comm Intentions report .pdf (52 pages)

10:20 - 10:30
10 min

10. LNR Neighbourhood Maturity Assessment - Update and Next Steps

Advisory *Eileen Doyle*

Reference: ICBIC-26-56

ICBIC-26-56 Neighbourhood Maturity Assessment paper.pdf (82 pages)

10:30 - 10:40
10 min

11. Quality and Performance Assurance Reports - LLR ICB and N ICB

Assurance *Eileen Doyle / Maria Laffan*

Reference: ICBIC-26-57

ICBIC-26-57 QPO report.pdf (13 pages)

10:40 - 10:55
15 min

12. Thirwall Inquiry Recommendations Report

Approval *Maria Laffan / Nil Sanganee*

Reference: ICBIC-26-58

ICBIC-26-58 Thirlwall Inquiry Implications Oct 26 v2.pdf (12 pages)

10:55 - 11:05
10 min

13. Finance Assurance Report - LLR ICB and N ICB

Assurance *Matt Gaunt*

Reference: ICBIC-26-59

ICBIC-26-59 finance report Month 5.pdf (7 pages)

11:05 - 11:15
10 min

14. Transition Assurance Report

Assurance *Peter Burnett*

Reference: ICBIC-26-60

ICBIC-26-60 Transition report Oct 2026.pdf (8 pages)

Middlebrook, Claire
08/10/2026 14:10:57

Chair's Closing Remarks

Date of next meeting: Thursday 17 December 2026

NHS Leicester, Leicestershire and Rutland Integrated Care Board

NHS Northamptonshire Integrated Care Board

Minutes of the NHS Leicester, Leicestershire & Rutland ICB Board and NHS Northamptonshire ICB

Boards Meeting in Common in Public

Thursday 20 August 2026 at 09:30am
Haylock House, Venture Park, Kettering, NN15 6EY

Present: Members jointly appointed across NHS Leicester, Leicestershire & Rutland ICB and NHS Northamptonshire ICB

Anu Singh	Chair
Toby Sanders	Chief Executive Officer
Andrew Hammond	Non-Executive Member
Simone Jordan	Non-Executive Member
Liz Gaulton	Non-Executive Member
Afzal Ismail	Non-Executive Member
Prof Nil Sanganee	Chief Medical Officer
Matt Gaunt	Chief Finance Officer
Pete Burnett	Chief Strategy Officer
Maria Laffan	Chief Nursing Officer
Eileen Doyle	Chief Delivery Officer

Present: Members - NHS Leicester, Leicestershire & Rutland ICB

Richard Mitchell	Acute Sector Representative Group Chief Executive University Hospitals of Leicester NHS Trust and University Hospitals of Northamptonshire NHS Trust
Mike Sandys	Local Authority Sector Representative Director of Public Health Leicestershire County Council and Rutland County Council
Dr James Ogle	Primary Medical Services Sector Representative

Present: Members - NHS Northamptonshire ICB

Angela Hillery	Community / Mental Health Sector Representative Chief Executive Officer, Leicestershire Partnership and Northamptonshire Healthcare Foundation Trust
Melanie Williams	Local Authority Representative Executive Director Peoples Services West Northamptonshire Council
Dr Dipesh Naik	Partner Member for Primary Medical Services

In Attendance

Tamara Hazell	Corporate Governance Officer (minutes)
Neil Boughton	Director of Corporate Governance and Risk
Harsha Kotecha	LLNR Healthwatch Representative
Kevin Allen-Khimani	VCSFE Representative
Pete Watson	Assistant Director of Integrated Commissioning
Claire Ellwood	Chief Pharmacist

Maddy Brook, Claire
08/10/2026 14:28:57

Minute No:	Agenda Item
ICBIC-26-38	**Welcome from the ICB Chair, Introductions and Apologies**

DRAFT