NHS Derby and Derbyshire Integrated Care Board

NHS Lincolnshire Integrated Care Board

NHS Nottingham and Nottinghamshire Integrated Care Board

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 November 2026 10:00-13:00

Bridge House, The Point, Lions Way, Sleaford NG34 8GG

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 17 September 2026	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 17 September 2026	Kathy McLean	Discussion	✓	✓	✓	✓	-
	Leadership and operating context							
6.	Chair's Report	Kathy McLean	Information	✓	✓	✓	✓	10:05
7.	Chief Executive's Report	Amanda Sullivan	Information	✓	✓	✓	✓	10:10
	Population health and commissioning priorities							
8.	Citizen's experience: primary care access and patient involvement	Clair Raybould	Discussion	✓	✓	✓	✓	10:25
9.	Report on Strategic Health Priorities: Strong General Practice *(to follow)*	Maria Principe	Assurance	✓	✓	✓	✓	10:40

Ref	Item	Presenter	Type	DD	L	NN	Enc	Time
10.	Report on Strategic Health Priorities: Immunisations, Vaccinations and Screening Programmes *(to follow)*	Dr Dave Briggs	Assurance	✓	✓	✓	✓	11:00
11.	Intensive and Assertive Community Mental Health Services and the Mental Health Personalised Care Framework: Progress Report *(to follow)*	Maria Principe	Assurance	✓	✓	✓	✓	11:20
	Oversight and delivery of commissioning outcomes							
12.	Quality Oversight Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:40
13.	Commissioning Oversight Report	Maria Principe	Assurance	✓	✓	✓	✓	11:55
14.	Finance Report	Marcus Pratt	Assurance	✓	✓	✓	✓	12:10
	Governance							
15.	Transition Programme Report	Clair Raybould, Rosa Waddingham	Assurance	✓	✓	✓	✓	12:25
16.	Committee Highlight Reports	Committee Chairs	Assurance	✓	✓	✓	✓	12:45
	Items for information*							
17.	Boards' Work Programme	-	Information	✓	✓	✓	✓	-
	Closing items							
18.	Risks identified during the course of the meeting	Kathy McLean	Discussion	✓	✓	✓	-	12:55
19.	Questions from members of the public	Kathy McLean	-	✓	✓	✓	-	-
20.	Any other business	Kathy McLean	-	✓	✓	✓	-	-
	Meeting close							**13:00**

** These items are for information only and will not be individually presented. Questions will be taken by exception*

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)

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Meeting title:	Integrated Care Boards: Open Session (meeting in common)
Meeting date:	19/11/2026
Paper title:	**Declaration and management of interests**
Paper reference:	ICB CIC 26 062
Paper author:	Committee Secretariat
Paper sponsor:	Kathy McLean, Chair
Presenter:	Kathy McLean

Paper type:

For assurance ☐	For decision ☐	For discussion ☐	For information ☒

Report summary:

As custodians of tax-payers money, Integrated Care Boards (ICBs) are required to implement and demonstrate robust arrangements for the identification and management of conflicts of interest. These arrangements should support good judgement about how any interests should be approached and managed; safeguarding the organisation from any perception of inappropriateness in its decision-making and assuring the public that money is being spent free from undue influence. The ICBs' arrangements for the management of conflicts of interests are set out in the organisations' Standards of Business Conduct Policy.

Details of the declared interests for members of the Board are attached at Appendix A. An assessment of these interests has been performed against the meeting agenda and the outcome is recorded in the section below on conflicts of interest management.

Members are also reminded of their individual responsibility to highlight any interests not already declared should a conflict (or potential conflict) become apparent in discussions during the meeting. Should any interests arise during the meeting, the ICBs' agreed arrangements for managing these are provided for reference at Appendix B.

Recommendation(s):

The Boards are asked to **note** this paper for information.

Appendices

Appendix A: Extract from the ICBs' Register of Declared Interests for members of the Board.
Appendix B: Managing Conflicts of Interests at Meetings.

Board Assurance Framework

Not applicable.

Are there any conflicts of interest requiring management?

No.

Is this paper confidential?

No.