NHS
Hampshire and Isle of Wight

Board Meeting held in Public of
NHS Hampshire and Isle of Wight Integrated Care Board
Wednesday 4 November, 09:30 – 12:30, Boardroom, Omega House, Eastleigh

Agenda

Item No	Time Slot	Agenda Item	Delivery	Presenter	Action Required
Opening Business					
1	09:30	Chair's Welcome – Introductions and Apologies for Absence	Verbal	Lena Samuels, Chair	
2		Declaration of Interests	Paper		Information
3		Minutes of the Previous Meeting – 2 September 2026			Approve
4		Board Actions Log		Helen Potton, Director of Governance	Update
People and Communities					
5	09:40	Home is Best: Supporting people to stay well, receive care and recover at home	Paper	Lara Alloway, Chief Medical and Neighbourhood Officer	Information / Assurance
Strategic Context and Leadership					
6	10:10	Chair Report	Paper	Lena Samuels	Information
7	10:25	Chief Executive Officer Report		Maggie MacIsaac, Chief Executive Officer	
Quality and Outcomes					
8	10:40	Quality Update: • Quality Report: September 2026 • Infection Prevention and Control Annual Report 2025/26 • Autumn/Winter 20206/27 COVID-19 and Influenza Vaccine Assurance Report	Paper	Wendy Newnham, Chief Nursing Officer	Assurance
Strategic Change and Delivery					
9	11:05	Executive Committee Report	Paper	Maggie MacIsaac	Information
10	11:10	Undertakings Compliance Certificate		Alastair Groom, Chief Finance Officer	
11	11:15	NHS Hampshire and Isle of Wight Integrated Care Board Finance Report Month 6 – September 2026			
12	11:25	Board Assurance Report - Finance Committee 22 September 2026 / 27 October 2026		Tim McIntyre-Bhatty, Chair of the Finance Committee	Assurance

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Comfort Break 11:30 – 11:40					
Risk and Governance					
13	11:40	Board Assurance Report - Audit and Risk Committee – 28 September 2026	Paper	Martin Spencer, Chair of the Audit and Risk Committee	Assurance
14	11:45	Board Assurance Framework and Risk Report		Helen Potton	Approval
15	11:55	Governance Review Update			Information / Assurance
16	12:05	Use of the Corporate Seal			Assurance
17	12:10	Information Governance Annual Report Summary		Alastair Groom	Information
Closing Business					
18	12:15	Questions from Members of the Public	Verbal	Lena Samuels	Receive
19		Any Other Business			Discuss
20		Reflections on Conduct of the Meeting			
	12:30	**End of Meeting**			
Date of Next Meeting in Public: Wednesday 20 January 2027, Boardroom, Omega House, Eastleigh					

To resolve that the representatives of the press and other members of the public be excluded from the Board meeting held in Private having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest Section 1 (2) of the Public Bodies (Admissions to Meetings Act 1960) refers.