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 17 September 2026 10:00-13:00

Jubilee Conference Centre, Triumph Road, Nottingham, NG7 2TU

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 16 July 2026	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 16 July 2026	Kathy McLean	Discussion	✓	✓	✓	-	-
	Leadership and operating context							
6.	Chair's Report	Kathy McLean	Information/ Decision	✓	✓	✓	✓	10:05
7.	Chief Executive's Report	Amanda Sullivan	Information	✓	✓	✓	✓	10:15
	Population health and commissioning priorities							
8.	Population Health Strategy Progress Report: Neighbourhood Health	Clair Raybould, Maria Principe, Dr Dave Briggs	Assurance	✓	✓	✓	✓	10:30
	Oversight and delivery of commissioning outcomes							
9.	Citizen experience: Maternity families	Clair Raybould	Discussion	✓	-	-	✓	10:55

Ref	Item	Presenter	Type	DD	L	NN	Enc	Time
10.	Maternity and Neonatal Services: Response to Local and National Reviews and Improvement Priorities	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:10
11.	Quality Oversight Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:30
12.	Winter Plan	Maria Principe	Decision	✓	✓	✓	✓	11:45
13.	Commissioning Oversight Report	Maria Principe, Dr Dave Briggs	Assurance	✓	✓	✓	✓	12:00
14.	Finance Report	Bill Shields	Assurance	✓	✓	✓	✓	12:15
	Governance							
15.	Board Assurance Framework	Lucy Branson	Assurance	✓	✓	✓	✓	12:30
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**

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)

Meeting title:	Integrated Care Boards: Open Session (meeting in common)
Meeting date:	17/09/2026
Paper title:	**Declaration and management of interests**
Paper reference:	ICB CIC 26 042
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.

Relevant statutory duties:

☐ Quality improvement	☐ Public involvement and consultation
☐ Reducing inequalities	☐ Equality and diversity
☐ Financial limits/ breakeven	☐ Effectiveness, efficiency and economy
☐ Integration of services	☐ Wider effect of decisions (triple aim)
☐ Promoting innovation	☐ Promoting research
☐ Patient choice	☐ Obtaining appropriate advice