NHS South Yorkshire Integrated Care Board Meeting

A G E N D A

Wednesday 4 November 2026, 9.30 am – 12.30 pm
Board Rooms A, B, C, Eyre Street, Sheffield,

Meetings of NHS South Yorkshire Integrated Care Board shall be open to members of the public. Papers for the meeting are published at:
ICB Board meeting and minutes : South Yorkshire I.C.B

Questions from the public are welcomed and these are to be submitted in writing 48 hours prior to the Board meeting to syicb.communications@nhs.net

Information about questions from the public can be found at https://sybics.co.uk/

Item	Subject	Lead	Action	Enc	Time (est.)
1	**Welcome and Introductions:** Chair's welcome	Chair			09:30
2	**Apologies for Absence and Quoracy** To receive any apologies or absence and confirm the meeting as Quorate **Chief of Strategy, Planning and Delivery**	Director of Corporate Services (Board Secretary)	To note and approve		
3	**Declarations of Interests** To receive the register of Board Members' interests, published here. **All Members** are asked to declare any conflicts of interest arising from the agenda to be considered by the Board	Chair	To note and declare	Verbal	
4	**Minutes from the last meeting** • To receive the minutes of the Board meeting held on 02 September 2026 • Action Log	Chair	To Approve	Enc 04a 04b	

5	**Story Telling: Daniel, on experience with neighbourhood health/ proactive care/social prescribing model in Rotherham**	Chair	To note	Verbal	09:40
6	**Chair's Matters**	Chair	To Note	Verbal	09:55
7	**Chief Executive's Report**	Chief Executive	To Note	Enc 07	10:00
8	**Questions from the Public** To receive any questions from members of the public relating to the business to be transacted	Chair	To receive and note	Verbal	10:10
9	**South Yorkshire Board Assurance Framework and Corporate Risk Register**	Director of Corporate Services (Board Secretary)	To receive and approve	Enc 09	10:20
Improving outcomes in population health and healthcare					
10	**Neighbourhood Health Update** *Presented by: Jamie Wike, Portfolio Director*	Portfolio Director – Contracting and Commissioning	To receive and note	Enc 10	10:30
11	**2026/27 Winter Assurance – NHS England Board Assurance Statement** *Presented by: Ian Atkinson, Portfolio Director, Contracting and Commissioning*	Portfolio Director – Contracting and Commissioning	To ratify	Enc 11	10:40
Tackling inequalities in outcomes, experience and access					
12	**South Yorkshire – Delivering our Performance Objectives (Integrated Performance Report)** • **Quality** • **Delivery:** ○ Urgent Care ○ Elective Care ○ Cancer Waiting Times ○ Mental Health Priorities	Chief Nurse Chief Medical Officer Portfolio Director – Contracting and Commissioning	To consider and discuss	Enc 12	10:50
13	**Thirlwall Inquiry**	Chief Nurse	To consider and approve	Enc 13	11:00
Comfort Break 11:10					
Enhancing productivity and value for money					

14	**ICB Running Cost Reductions Organisational Change Programme Update**	Chief Executive	To consider and note	Verbal	11:20
15	**South Yorkshire ICB: The Next Chapter OD Plan** *Presented by: Christine Joy, Chief People Officer*	Chief Executive	To receive and note	Enc 15	11:30
16	**NHS South Yorkshire Financial Delivery Report:** • Month 6 Finance Report including Efficiency Programme Update	Chief Finance Officer	To consider and note	Enc 16	11:40
17	**Review of SFIs for approval, including updated Operational Scheme of Delegation**	Chief Finance Officer	To consider and approve	Enc 17	11:50
18	**Corporate Assurance Report**	Director of Corporate Services (Board Secretary)	To consider and note	Enc 18	12:00
19	**Policies for Approval** • Emergency Planning, Resilience and Response	Director of Corporate Services (Board Secretary)	To consider and approve	Enc 19	12:05
20	**Committee Terms of Reference for Approval:** • Finance, Recovery and Efficiency Committee Terms of Reference • Quality and Performance Committee Terms of Reference	Director of Corporate Services (Board Secretary)	To receive and approve	Enc 20	12:15
Helping the NHS support broader social and economic development					
Items for Information					
21	**Committees of the Board Annual Reports**	Director of Corporate Services (Board Secretary)	For noting	Enc 21	12:20
22	**To receive minutes of the South Yorkshire ICB Assurance Committee meetings**: • Audit and Risk Committee held on 14 July 2026	Director of Corporate Services (Board Secretary)	To note	Enc 22	12:25