Board meeting in public

Wednesday 21 October 2026, 13.30-16.00

Online for members of the public

Rm G1 & G2, 15 Marylebone Road,
London NW1 5JD

NHS
West and North London
Integrated Care Board

Agenda

Chair

Mike Bell

Apologies

Prof Tim Orchard

Andrew Ridley

Liz Sayce

Item		Lead	Purpose	Paper	Time
1	**Opening items**				
1.1	Welcome and apologies	Mike Bell		Verbal	13.30
1.2	Declarations of interest *(not otherwise stated)*		To note	Verbal	
1.3	Minutes of the previous meeting Matters and actions arising		To approve	1.3	
2	**Strategy**				
2.1	West and North London 10-Year Strategy	Richard Dale	To approve	2.1	13.40
2.2	West & North London ICB – Board Assurance Framework (BAF)	Richard Dale/ Ian Porter	To approve	2.2	14.10
2.3	Premier League and WNL ICB Compact	Sarah Morgan	To approve	2.3	14.25
3	**Delivery**				
3.1	Integrated Finance (Month 5) & Performance Report (Month 4)	Manpareet Hothi	To note	3.1	14.40
4	**Statutory Reporting and Assurance**				
4.1	Audit and Risk Committee	Simon Perry	To note	4.1	14.55
4.2	Performance Committee	Kunal Patel	To note	4.2	15.00
4.3	Primary Care and Medicines Optimisation Committee	Mike Bell	To note	4.3	15.10
4.4	Remuneration Committee	Anita Charlesworth	To note	4.4	15.15
4.5	Strategy Committee	Anita Charlesworth	To note	4.5	15.20
4.6	Executive team's report	Katie Fisher	To note	4.6	15.30
5	**Closing items**				
5.1	Any other business	Mike Bell	To note	Verbal	15.40

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	Date of next meeting				
	27 January 2027 **Future meetings** 24 March 2027				

	Questions from members of the public				
	Please send your questions to nclicb.meetingsquestions@nhs.net by 10.00am Monday 19 October 2026				15.45

Speakers

Mike Bell, Chair

Katie Fisher, Chief Executive Officer

Anita Charlesworth, Non-Executive Member

Richard Dale, Chief Strategy Officer

Manpareet Hothi, Acting Chief Finance Officer

Sarah Morgan, Chief People Officer

Kunal Patel Non-Executive Member

Simon Perry, Non-Executive Member