West Yorkshire Health and Care Partnership

NHS West Yorkshire Integrated Care Board

NHS West Yorkshire Integrated Care Board

Board meeting in public

Tuesday 22 September 2026

Venue: West Yorkshire Manufacturing Services, Kirkdale House, Armytage Road, Brighouse HD6 1QF

AGENDA

The Board is recommended to make the following resolution:

"That the press and public be excluded from the meeting during the consideration of agenda items 1 – 9 as they contain confidential information as set out in the criteria published on the ICB's website, and the public interest in maintaining the confidentiality outweighs the public interest in disclosing the information."

No.	Item	Lead	Paper	Time
01.	**Welcome and Apologies**	**Mark Chamberlain** Chair	N	10.00
02.	**Declarations of interest** Those in attendance are asked to declare any interests presenting an actual/potential conflict arising from matters in the private session.	**Mark Chamberlain** Chair	N	10.02
03.	**Minutes, Action Log and Matters Arising of the Board meeting on 23 June 2026 (private)** To agree the minutes of the meeting, review the action log and update on any matters arising.	**Mark Chamberlain** Chair	Y	10.05
04.	**Chief Executive Update** To receive an update.	**Jonathan Webb** Chief Executive	N	10.10
05.	**Winter Planning (including Board Assurance Statements)** To provide an update on winter planning and approve the Board Assurance Statements.	**James Thomas** Executive Medical Director	Y	10.35
06.	**Airedale New Hospital Programme Strategic Outline Case** To receive an update.	**Ian Currell** Interim Director of Finance **James Thomas** Executive Medical Director	Y	11.15
07.	**System Financial Position** To receive an update.	**Ian Currell** Interim Director of Finance	Y	11.40

08.	**Committee 'AAA' Reports** To receive the Alert, Advise, Assure (AAA) reports from the Remuneration and Nomination Committee (15 June, 21 July and 18 August 2026) and Transition Committee (18 June, 16 July, 13 August and 10 September 2026)	**Committee Chairs**	Y	11.55
09.	**Any other private business notified in advance of the meeting**	**Mark Chamberlain** Chair	N	12.00
Break 12.00 – 12.55pm				
ANNUAL GENERAL MEETING 1.00 – 1.45pm (separate agenda)				

No.	Item	Lead	Paper	Time
10.	**Welcome, Introductions and Apologies**	**Mark Chamberlain** Chair	N	2.00
11.	**Declarations of interest** A register of interests of Board members can be found at – Declarations (mydeclarations.co.uk). Those in attendance are asked to declare any interests presenting an actual/potential conflict arising from matters at today's meeting.	**Mark Chamberlain** Chair	N	2.02
12.	**Minutes, Action Log and Matters Arising of the Board (public) on 15 June 2026 and 23 June 2026** To agree the minutes of the meetings, review the action log and update on matters arising.	**Mark Chamberlain** Chair	Y	2.05
13.	**Public questions** Questions from members of the public about items on the agenda.	**Mark Chamberlain** Chair	N	2.10
Oversight and Assurance				
14.	**Board Assurance Framework** To receive the report.	**Laura Ellis** Director of Corporate Services	Y	2.25
15.	**Chair's Report** To receive the report.	**Mark Chamberlain** Chair	Y	2.40
16.	**Chief Executive's Report** To receive the report.	**Jonathan Webb** Chief Executive	Y	2.55
17.	**Finance and Performance Update** To provide key highlights and an update on future performance reporting.	**Ian Currell** Interim Director of Finance	Y	3.10
18.	**West Yorkshire Joint Capital Resource Plan 2026/27** To provide an update on the West Yorkshire	**Ian Currell** Interim Director of	Y	3.25

	joint capital resource plan.	Finance		
Break 3.35 – 3.45pm				
19.	**Corporate Risk Register** To receive an update.	**Laura Ellis** Director of Corporate Services	Y	3.45
20.	**Committee 'AAA' Reports** To receive the Alert, Advise, Assure (AAA) reports from the Board's Committees: • Quality, Safety and Experience – 8 September 2026 • Finance, Commissioning and Performance – 1 September 2026 • Audit and Risk – 15 September 2026 (verbal) • Bradford District and Craven – 21 August 2026 • Kirklees – 12 August 2026 • Wakefield – 19 August 2026 • Yorkshire and Humber Joint Committee for Specialised Commissioning – 24 August 2026	**Committee Chairs**	Y	4.00
Strategic Commissioning and Planning				
21.	**Neighbourhood Health** To receive an update.	**Ian Holmes** Executive Director of Strategic Commissioning & Partnerships / Deputy Chief Executive	Y	4.15
ICB Body Corporate				
22.	**Freedom to Speak Up Annual Report** To receive.	**Laura Ellis** Director of Corporate Services	Y	4.30
23.	**Corporate Policies** - **Risk Management Policy, Strategy and Framework** - **Standards of Business Conduct** - **Conflicts of Interest** - **Fit and Proper Persons (FPP)** To approve.	**Laura Ellis** Director of Corporate Services	Y	4.40
24.	**a. Changes to the Operational Scheme of Delegation** **b. Changes to the Financial Scheme of**	**Laura Ellis** Director of Corporate Services **Ian Currell**	Y	4.45