

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 15 January 2026 10:00-13:00

Rushcliffe Arena, Rugby Road, West Bridgford, NG2 7YG

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 20 November 2025	Kathy McLean	Decision	✓	✓	✓	✓	-
5.	Action log and matters arising from the meetings in common, held on 20 November 2025	Kathy McLean	Discussion	✓	✓	✓	✓	-
Leadership and operating context								
6.	Citizen Story: Children's Bereavement Centre	Alex Ball	Discussion	-	-	✓	✓	10:05
7.	Chair's Report	Kathy McLean	Information	✓	✓	✓	✓	10:20
8.	Chief Executive's Report	Amanda Sullivan	Information/Decision	✓	✓	✓	✓	10:35
9.	ICB Transition Programme update	Helen Dillistone	Discussion	✓	✓	✓	✓	10:55
Strategy and partnerships								
10.	Medium Term Planning update	Clair Raybould, Maria Principe, Marcus Pratt	Discussion	✓	✓	✓	✓	11:15

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Delivery assurance								
11.	Finance Report	Marcus Pratt	Assurance	✓	✓	✓	✓	11:40
12.	Quality Report	Rosa Waddingham	Assurance	✓	✓	✓	✓	11:55
13.	Service Delivery Performance Report	Maria Principe	Assurance	✓	✓	✓	✓	12:10
14.	Emergency Preparedness, Resilience and Response Annual Reports	Maria Principe	Assurance	✓	✓	✓	✓	12:25
Governance								
15.	Committee Highlight Reports: <ul style="list-style-type: none"> Joint Finance and Performance Committee Joint Quality and Service Improvement Committee Joint Strategic Commissioning Committee Joint Remuneration and Human Resource Committee Joint Transition Committee Audit Committees 	Committee Chairs	Assurance	✓	✓	✓	✓	12:40
Closing items								
16.	Risks identified during the course of the meeting	Kathy McLean	Discussion	✓	✓	✓	-	12:55
17.	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)