



# Agenda

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| Title of Meeting:    | <b>Rotherham Place Board: ICB Business</b>                                   |
| Time of Meeting:     | <b>10.45am – 11.30am</b>   |
| Date of Meeting:     | Wednesday 15 April 2026  |
| Venue:               | <b>John Smiths Room, Town Hall, Rotherham</b>                                |
| Chair:               | <b>Claire Smith</b>  |
| Contact for Meeting: | Lydia George: <a href="mailto:lydia.george@nhs.net">lydia.george@nhs.net</a> |

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|------------------------|--|
| Apologies:             |  |
| Conflicts of Interest: |  |
| Quoracy:               | No business shall be transacted unless at least 60% of the membership (which equates to 3 individuals) and including the following are present:<br>(1) Executive Place Director and (2) Independent Non-Executive Member |

| Item                  | Business Items  | Time    | Pres by      | Encs              |
|-----------------------|---|---------|--------------|-------------------|
| 1                     | Rotherham Place Integrated Performance Report   | 10 mins | Jude Archer  | Enc 1             |
| 2                     | ICB Board Assurance Framework, Risk Register and Issue Log (Rotherham Place) – <i>for information</i>   | 10 mins | Claire Smith | Enc 2i, 2ii, 2iii |
| 3                     | Feedback from Rotherham Place Executive Team  | 5 mins  | Claire Smith | Enc 3             |
| <b>Standard Items</b> |   |         |              |                   |
| 4                     | Minutes, Action Log and Assurance Report from 18 February 2026 Meeting  | 5 mins  | Chair        | Enc 4i, 4ii, 4iii |
| 5                     | Communication and Promoting Consultations and Events  |         | All          | Verbal            |
| 6                     | Risks and Items for Escalation to ICB Board   |         | Chair        | Verbal            |
| 7                     | Standing Items <ul style="list-style-type: none"> <li>• Place Integrated Performance Report (monthly)</li> <li>• Risk Register (monthly for information)</li> <li>• Place Prescribing Report</li> <li>• Quality, Patient Safety and Experience Dashboard</li> <li>• Quarterly Medical Director Update</li> <li>• 25/26 workplan- LG</li> <li>• Annual report and 24/25 workplan – LG</li> </ul> |         |              |                   |
| 8                     | Date of Next Meeting:<br>Wednesday <b>20 May 2026</b> at 10:45am in <b>John Smith Room, Rotherham Town Hall</b>   |         |              |                   |

## GLOSSARY

|                 |   |
|-----------------|---|
| <b>A&amp;E</b>  | Accident and Emergency                                    |
| <b>BAME</b>     | Black Asian and Minority Ethnic                           |
| <b>BCF</b>      | Better Care Fund  |
| <b>C&amp;YP</b> | Children and Young People                                 |
| <b>CAMHS</b>    | Child and Adolescent Mental Health Services               |
| <b>CHC</b>      | Continuing Health Care                                    |
| <b>COI</b>      | Conflict of Interest                                      |
| <b>CQC</b>      | Care Quality Commission                                   |
| <b>DES</b>      | Direct Enhanced Service                                   |
| <b>DTOC</b>     | Delayed Transfer of Care                                  |
| <b>EOLC</b>     | End of Life Care  |
| <b>FOI</b>      | Freedom of Information                                    |
| <b>H&amp;WB</b> | Health and Wellbeing                                      |
| <b>IAPT</b>     | Improving Access to Psychological Therapies               |
| <b>ICB</b>      | Integrated Care Board                                     |
| <b>ICP</b>      | Integrated Care Partnership                               |
| <b>ICS</b>      | Integrated Care System                                    |
| <b>IDT</b>      | Integrated Discharge Team                                 |
| <b>JFP</b>      | Joint Forward Plan  |
| <b>JSNA</b>     | Joint Strategic Needs Assessment                          |
| <b>KPI</b>      | Key Performance Indicator                                 |
| <b>KLOE</b>     | Key Lines of Enquiry                                      |
| <b>LAC</b>      | Looked After Children                                     |
| <b>LeDeR</b>    | Learning Disability Mortality Review                      |
| <b>LES</b>      | Local Enhanced Service                                    |
| <b>LIS</b>      | Local Incentive Scheme                                    |
| <b>LOS</b>      | Length of Stay  |
| <b>LTC</b>      | Long Term Conditions                                      |
| <b>MMC</b>      | Medicines Management Committee                            |
| <b>MOU</b>      | Memorandum of Understanding                               |
| <b>NHS LTP</b>  | NHS Long Term Plan  |
| <b>NHSE</b>     | NHS England   |
| <b>NICE</b>     | National Institute for Health and Care Excellence         |
| <b>OD</b>       | Organisational Development                                |
| <b>OOA</b>      | Out of Area   |
| <b>PCN</b>      | Primary Care Network                                      |
| <b>PTS</b>      | Patient Transport Services                                |
| <b>QIA</b>      | Quality Impact Assessment                                 |
| <b>QIPP</b>     | Quality, Innovation, Productivity and Performance         |
| <b>QOF</b>      | Quality Outcomes Framework                                |
| <b>RDaSH</b>    | Rotherham Doncaster and South Humber NHS Foundation Trust |
| <b>RHR</b>      | Rotherham Health Record                                   |
| <b>RLSCB</b>    | Rotherham Local Safeguarding Children's Board             |
| <b>RMBC</b>     | Rotherham Metropolitan Borough Council                    |
| <b>RPCCG</b>    | Rotherham Primary Care Collaborative Group                |
| <b>RTT</b>      | Referral to Treatment                                     |
| <b>SATOD</b>    | Smoking at Time of Delivery                               |
| <b>SEND</b>     | Special Educational Needs and Disabilities                |
| <b>SIRO</b>     | Senior Information Risk Officer                           |
| <b>TRFT</b>     | The Rotherham NHS Foundation Trust                        |
| <b>UECC</b>     | Urgent and Emergency Care Centre                          |
| <b>VAR</b>      | Voluntary Action Rotherham                                |
| <b>VCS</b>      | Voluntary and Community Sector                            |
| <b>VCSE</b>     | Voluntary, Community and Social Enterprise sector         |
| <b>YAS</b>      | Yorkshire Ambulance Service                               |