

Board Meeting in common  
Euston Room, 5<sup>th</sup> floor  
Royal College of General Practitioners  
30 Euston Square, London NW1 2FB

28 January 2026  
14.00-15.45

### Agenda

#### Chair

Mike Bell

#### Apologies

/

Item		Lead	Purpose	Paper	Time
1	Opening items				
1.1	Welcome and apologies	Mike Bell	To note	/	14.00
1.2	Declarations of interest ( <i>not otherwise stated</i> ) ( <a href="#">NCL ICB</a> and <a href="#">NWL ICB</a> )	Mike Bell	To note	/	
1.3	Minutes of the previous meeting in common 04 December 2025	Mike Bell	To approve	1.3	
1.4	Matters arising and action log	Mike Bell	To note	1.4	
2	Strategy and Business				
2.1	Transition update	Ian Porter	To note	2.1	14.10
2.2	Strategy Development: update	Richard Dale	To discuss	2.2	14.25
2.3	NHS West and North London Integrated Care Board ('WNL ICB') Constitution	Sarah Morgan	To endorse	2.3	14.40
3	Overview Reports				
3.1	Performance report	Stephen Bloomer		<i>To follow</i>	14.50
3.2	Chief Executive's Report	Frances O'Callaghan	To note	3.2	15.05
4	Closing items				
4.1	Any other business	Mike Bell	/	Verbal	15.20
4.2	Date of next meeting: 24 March 2026	Mike Bell	To note	Verbal	
	Questions from members of the public				
	<i>Please send your questions to one of the following by 10.00am Monday 26 January 2026:</i>	Mike Bell	To discuss		15.30



## North Central London Integrated Care Board

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## North West London

28 January 2026  
14.00-15.45

NW London: <a href="mailto:nhsnwl.communications.nwl@nhs.net">nhsnwl.communications.nwl@nhs.net</a>				
NC London: <a href="mailto:nclcb.meetingsquestions@nhs.net">nclcb.meetingsquestions@nhs.net</a>				

### Presenters

Mike Bell, Chair

Stephen Bloomer, Chief Finance Officer and Deputy Chief Executive Officer

Richard Dale, Chief Strategy Officer

Sarah Morgan, Chief People Officer

Frances O'Callaghan, Chief Executive Officer

Ian Porter, Executive Director of Transition