

# Board Meeting in public

01 April 2026, 14.00-15.00

Online



**West and North London**  
Integrated Care Board

## Agenda

### Chair

Mike Bell

### Apologies

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Item	Lead	Purpose	Paper	Time	
<b>1</b>	<b>Opening items</b>				
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	Introduction – purpose of meeting	Mike Bell	To note	Verbal	
<b>2</b>	<b>Establishing the West &amp; North London Integrated Care Board</b>				
2.1	Appointments	Mike Bell	To note	2.1	14.05
2.2	Constitution	Sarah Morgan	To note	2.2	14.10
2.3	ICB Governance: <ul style="list-style-type: none"><li>• Scheme of Reservation and Delegation;</li><li>• Functions and Decisions Map;</li><li>• Terms of reference;</li><li>• Adoption of ICB policies</li></ul>	Sarah Morgan	To approve	2.3	14.15
2.4	Standing financial instructions	Stephen Bloomer	To approve	2.4	14.30
2.5	Forward look to 2026/27	Katie Fisher	To note	Verbal	14.40
	<b>Closing items</b>				
3.1	Any other business	Mike Bell	/	Verbal	14.50

### Presenters

Mike Bell, Chair

Katie Fisher, Chief Executive Officer

Stephen Bloomer, Chief Finance Officer and Deputy Chief Executive Officer

Sarah Morgan, Chief People Officer