

BNSSG ICB Board Meeting

Date: Friday 1st July 2022

Time: 9.30am

The ICB Board will meet virtually. The meeting will be accessible to members of the public. Please see website for more details.

Agenda

			Sponsor
1	9:30	Welcome and Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3	9:35	Chief Executive Officers Briefing	CEO
4		Governance matters	
4.1	9:50	Establishment of the ICB Board Members <i>To note the appointments</i>	CPO
4.2	9:55	BNSSG ICB Constitution <i>To receive the Constitution as authorised by NHSEI</i>	Chair
4.3	10:00	Scheme of Reservation and Delegation and Functions and Decisions Map <i>To approve</i>	CEO
4.4	10:05	ICB Committee Terms of Reference <i>To approve</i>	Chairs of Committees
4.5	10:35	Standing Financial Instructions <i>To approve</i>	CFO
		Policies	
4.6	10:45	Core Policies - Conflicts of Interest and Gifts and Hospitality Policies - Risk Management Framework <i>To approve</i>	CPO and CFO
4.7	11:05	Hand over from CCG – Due Diligence Assurance <i>To receive</i>	CPO
	11:20	Break	



			Sponsor
5		Finance	
5.1	11:30	Operational Plan and Budget 2022/23 <i>To approve</i>	CFO
6		Outcomes, Quality and Performance	
6.1	11:50	Single Oversight Framework and Scorecard <i>To review and discuss</i>	CNO and Chair of Outcome, Quality and Performance Committee
7		ICB Board Meetings	Chair
7.1	12:35	Action Log <i>To review</i>	Chair
7.2	12:50	Standing Items for Future Meetings <i>To review</i>	Chair
8	13:00	Questions from Members of the Public	Chair
9	13:20	Any Other Business	Chair
10	13:30	Close	
		Date of Next Meeting 01 September 2022, 09:30am Location to be confirmed	

