

BNSSG ICB Board Meeting

Date: Thursday 1st September 2022

Time: 11.00am

Location: University of the West of England, Enterprise Park 1, Lecture Theatre, Long Down Avenue, Stoke Gifford, BS34 8QZ

Agenda

			Sponsor
1	11:00	Welcome and Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
	11:05	Address from host Locality Partnership <i>(Optional)</i> <i>South Gloucestershire Locality Partnership</i>	TBC
3	11:15	Minutes of the 1st July ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	11:20	Chief Executive Officer's Report	CEO
6		Strategy	
6.1	11:35	'Care Traffic Control' <i>For discussion</i>	Deborah El-Sayed
6.2	11:55	'Lessons learnt from the Mass Vaccinations programme' <i>For discussion</i>	David Jarret
7		Outcomes, Quality and Performance	
7.1	12:15	Performance Framework and Reporting <i>To review and discuss</i>	Ellen Donovan Rosi Shepherd Lisa Manson
8		Finance	
8.1	12:35	Finance Report <i>To review and discuss</i>	Steve West Sarah Truelove
9		Governance	
9.1	12:50	NHS BNSSG CCG Annual Report and Accounts 2021/22	Shane Devlin



			Sponsor
		<i>To receive the 2021/22 Annual Report and Accounts prepared by NHS BNSSG CCG</i>	
10		ICB Committee Chairs' Updates and Minutes of Meetings	
10.1	13:00	Finance, Estates and Digital Committee	Steve West
10.2		Primary Care Committee	Alison Moon
10.3		Outcomes, Performance and Quality Committee	Ellen Donovan
10.4		People Committee	Jaya Chakrabarti
10.5		Audit and Risk Committee	John Cappock
10.6		Remuneration Committee	Ellen Donovan
11	13:05	Integrated Care Partnership Board Updates <i>To receive an update on the decisions and discussions at the Partnership Board and to agree any information discussed at the ICB Board which needs to be communicated to the Partnership Board</i> <i>To include an update on ICS Strategy Development</i>	Chair
12	13:20	Questions from Members of the Public	Chair
12	13:30	Any Other Business	Chair
		Close of meeting	
		Date of Next Meeting 6 th October 2022, Time to be confirmed Location to be confirmed	

