

BNSSG ICB Board Meeting

Date: Thursday 6th October 2022

Time: 10:30am

Location: Engineers House, The Promenade, Clifton Down, Clifton, Bristol
BS8 3NB

Agenda

			Sponsor
1	10:30	Welcome and Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
	10:35	Address from host Locality Partnership <i>Bristol North and West Locality Partnership</i>	
3	10:55	Minutes of the 1st September ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	11:05	Chief Executive Officer's Report	CEO
6		Items for Assurance/Approval	
6.1	11:15	Winter Assurance Framework <i>To receive the Winter Plan, Escalation Framework, NHS System Oversight Framework, and Operational Plan current Performance and to approve the Winter Assurance</i>	Lisa Manson
6.2	12:00	Emergency Planning Resilience and Response Policy and On-Call Policy <i>To approve</i>	Lisa Manson
6.3	12:05	Independent Advisory Group on Race Equality to the ICB <i>To approve next steps</i>	Jeff Farrar
6.4	12:15	Sexual Health Services (Unity) Procurement <i>For approval</i>	Lisa Manson
7		ICB Committee Updates	
7.1	12:25	Outcomes, Performance and Quality Committee	Ellen Donovan

			Sponsor
		<i>To review performance issues and to receive the chair's update and minutes of meeting</i>	
7.2	12:30	People Committee <i>To include the ICB People Strategy and Plan for approval and to receive the chair's update</i>	Jaya Chakrabarti Julie Bacon
8		Finance, Estates and Digital	
8.1	12:35	Finance, Estates and Digital Committee <i>To receive the chair's update and minutes of meeting</i>	Steve West
8.2	12:40	Primary Care Committee <i>To include approval of the delegation approach and to receive the chair's update and minutes of the meeting</i>	Alison Moon David Jarrett
8.3	12:45	Audit and Risk Committee <i>To receive the chair's update</i>	John Cappock
9	12:50	BNSSG Integrated Care Partnership 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>	Chair
10	13:00	Questions from Members of the Public	Chair
11	13:05	Any Other Business	Chair
		Date of Next Meeting 1 st December 2022 Location TBC	

