

BNSSG ICB Board Meeting

Date: Thursday 1st December 2022

Time: 12:15pm

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

Agenda

			Sponsor
1	12:15	Welcome and Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3	12:20	Minutes of the 6th October ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:25	Chief Executive Officer's Report	CEO
6		Items for Assurance/Approval	
6.1	12:35	Clinical Commissioning Policies <i>To approve policies for the commissioning of Fertility Treatment Services</i>	Jo Medhurst
6.2	12:50	NHS England and Improvement Operating Framework, ICB Memorandum of Understanding and NHSE Enforcement Guidance <i>To receive and discuss</i>	Lisa Manson
6.3	13:10	Draft BNSSG Decision Making Framework <i>For discussion and approval</i>	Sarah Truelove
6.4	13:25	Delegation of Decision Making for Winter Expenditure <i>For discussion and approval</i>	Lisa Manson
7	13:35	ICB Committee Updates	
7.1	13:35	Outcomes, Performance and Quality Committee <i>To receive the performance and quality reports, and receive the report on the Quality and Safety of Inpatient Services and to receive the chair's update and minutes of meeting</i>	Ellen Donovan Lisa Manson Rosi Shepherd

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7.2	13:50	People Committee <i>To approve the revised Committee Terms of Reference and receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Julie Bacon
7.3	13:55	Finance, Estates and Digital Committee <i>To receive the finance report and the chair's update and minutes of meeting</i>	Steve West Sarah Truelove
7.4	14:05	Primary Care Committee <i>To approve the revised Committee Terms of Reference and receive the chair's update and minutes of the meeting</i>	Alison Moon
7.5	14:10	Audit and Risk Committee <i>To approve the ICB Counter Fraud Policy, approve the revised Committee Terms of Reference and receive the Chairs update and minutes of the meeting</i>	John Cappock
8		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
9	14:20	Questions from Members of the Public	Chair
10	14:35	Any Other Business	Chair
		Date of Next Meeting 2 nd February 2023	

