

BNSSG ICB Board Meeting

Date: Thursday 2nd February 2023

Time: 12:30pm

Location: The Holder and Frys Rooms, Future Inn, Bond Street South, Bristol
BS1 3EN

Agenda

			Sponsor
1	12:30	Welcome and Apologies	Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
		Address from host Locality Partnership <i>Bristol Inner City and East Locality Partnership</i>	
3	12:50	Minutes of the 1st December ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:55	Chief Executive Officer's Report	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:05	Winter Planning 2022/23 update and early lessons <i>To discuss</i>	Lisa Manson
7	13:25	ICB Committee Updates	
7.1	13:25	Outcomes, Performance and Quality Committee <i>To approve the revised Committee Terms of Reference and 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
7.2	13:40	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Julie Bacon
7.3	13:50	Finance, Estates and Digital Committee <i>To approve the revised Committee Terms of Reference and receive the finance report and the chair's update and minutes of meeting</i>	Steve West Sarah Truelove
7.4	14:00	Primary Care Committee	Alison Moon



			Sponsor
		<i>To receive the chair's update and minutes of the meeting</i>	
7.5	14:05	Audit and Risk Committee <i>To receive the Chairs update (5 mins)</i>	John Cappock
8	14:10	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	14:15	Questions from Members of the Public	Chair
10	14:30	Any Other Business	Chair
		Date of Next Meeting 2 nd March 2023	

