

BNSSG ICB Board Meeting

Date: Thursday 2nd March 2023

Time: 12:30pm

Location: The Park Centre, Daventry Rd, Knowle, Bristol BS4 1DQ

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 South Locality Partnership</i>	Steve Rea Simon Hankins Stephen Beet
3	12:50	Minutes of the 2nd February 2023 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 <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:05	ICB Clinical Commissioning Policies - Breast <i>To approve</i>	Jo Medhurst
6.2		Item deferred	
6.3		Item deferred	
6.4	13:15	Joint Working Agreement with NHS England <i>To approve</i>	Sarah Truelove
7		ICB Committee Updates	
7.1	13:30	Outcomes, Performance and Quality Committee <i>To receive and approve the committee terms of reference, performance and quality reports, and to receive the chair's update and minutes of meeting</i>	Ellen Donovan Lisa Manson Rosi Shepherd
7.2	13:50	People Committee <i>To receive the chair's update and minutes of the meeting and a briefing on the Gender Pay Gap</i>	Jaya Chakrabarti Jo Hicks



			Sponsor
7.3	14:00	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	14:10	Primary Care Committee <i>To receive the chair's update</i>	Alison Moon
7.5	14:20	Audit and Risk Committee <i>To receive the minutes of the December 2022 meeting and chairs update</i>	John Cappock
8	14:25	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	14:35	Questions from Members of the Public	Chair
10	14:50	Any Other Business	Chair
		Date of Next Meeting 6 th April 2023, Winter Gardens, Weston-super-Mare	

