

BNSSG ICB Board Meeting

Date: Thursday 6th April 2023

Time: 12:00 – 15:15

Location: The Ball Room, Winter Garden, The Royal Parade, Weston super Mare, BS23 1AJ

Final Agenda

			Sponsor
1	12:00	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>Weston and Worle Villages Locality Partnership</i>	TBC
3	12:20	Minutes of the 2nd March 2023 ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:25	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	12:35	The Role of Corporate Parents <i>Presentation on statutory responsibilities</i>	Jo Walker
6.2	12:55	Healthy Weston <i>Approve the Full Business Case</i>	Shane Devlin
6.3	13:10	Central Weston Development Full Business Case <i>To for approval</i>	Dave Jarrett
6.4	13:30	Care Traffic Control <i>Progress update with provider</i>	Deborah El-Sayed
6.5	13:45	Acute Collaboration <i>To receive an update</i>	Maria Kane/ Eugine Yafele
6.6	14:00	Revised ICB Scheme of Reservation and Delegation <i>To receive an update</i>	Shane Devlin
	14:05	Break	



			Sponsor
7		ICB Committee Updates	
7.1	14:15	Outcomes, Performance and Quality Committee <i>To receive an update on performance and quality reports, and to receive the chair's update and minutes of meeting</i>	Ellen Donovan Lisa Manson Rosi Shepherd
7.2	14:30	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Jo Hicks
7.3	14:35	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	14:40	Primary Care Committee <i>To receive an update on Delegation of Pharmacy, Ophthalmology and Dentistry services, to approve revised ICB Scheme of Reservation and Delegation and the chair's update</i>	Alison Moon
7.5	14:50	Audit and Risk Committee <i>To receive the minutes of the February 8th 2023 meeting and chairs update</i>	John Cappock
8	14:55	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	15:00	Questions from Members of the Public	Chair
10	15:15	Any Other Business	Chair
		Date of Next Meeting 4 th May, Old Somerset Hall, Portishead.	

