

BNSSG ICB Board Meeting

Date: Thursday 4th May 2023

Time: 12:30 – 15:15

Location: Somerset Hall, the Precinct, High Street, Portishead, BS20 6AH

Final 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>Woodspring Locality Partnership</i>	Ros Cox
3	12:45	Minutes of the 6th April 2023 ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:50	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:00	One Year Operational Plan 2023/24 <i>To review and approve</i>	Sarah Truelove
6.2	13:20	Acute Collaboration – Verbal update <i>To receive an update</i>	Maria Kane/ Eugene Yafele
6.3	13:40	ICB Corporate Risk Register <i>To review and approve</i>	Sarah Truelove
7		ICB Committee Updates	
7.1	13:50	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	14:10	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Jo Hicks
7.3	14:15	Finance, Estates and Digital Committee	Steve West

			Sponsor
		<i>To receive the finance report and the chair's update and minutes of meeting</i>	Sarah Truelove
7.4	14:25	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon
7.5	14:35	Audit and Risk Committee <i>To receive the chairs update</i>	John Cappock
8	14:45	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 July – venue to be confirmed	

