

BNSSG ICB Board Meeting

Date: Thursday 6th July 2023

Time: 12:15

Location: Virtual meeting, to be held via MS Teams

Final Agenda v2

			Sponsor
1	12:15	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
3	12:20	Minutes of the 4th May 2023 ICB Board Meeting <i>For approval</i>	Chair
4	12:25	Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:30	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
		Item Deferred	
6.2	12:55	BNSSG ICS Operating and Decision-Making Framework, including Risk Management <i>To discuss and comment</i>	Sarah Truelove, Ellie Wetz
6.3	13:40	Learning Disability and Autism <ul style="list-style-type: none"> • System improvement work to improve access and outcomes for people who are autistic or who have a learning disability. • BNSSG LeDeR Annual Report • Outcome of the Oliver McGowan Assurance Review <i>To provide an update</i>	Rosi Shepherd
	14:10	Break	
6.4	14:20	Assignment of Leadership Roles <i>For approval</i>	Shane Devlin
6.5	14:30	ICS Green Plan <i>For approval</i>	Sarah Truelove



			Sponsor
7		ICB Committee Updates	
7.1	15:00	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	15:10	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Jo Hicks
7.3	15:20	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	15:30	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon
7.5	15:40	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</i>	John Cappock
8	15:50	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	15:55	Questions from Members of the Public	Chair
10	16:10	Any Other Business	Chair
		Date of Next Meeting 7 th September 2023 The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ	

