

BNSSG ICB Board Meeting

Date: Thursday 7th September 2023

Time: 12.15pm

Location: Vassall Centre Gill Avenue, Bristol, BS16 2QQ

Final Agenda

			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 6th July 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	
6.1	12:40	Annual Reports and Accounts for BNSSG ICB & CCG <i>To note the published reports covering the periods below: CCG April to June 2022 ICB July 2022 to Mar 2023</i>	Jeff Farrar/Shane Devlin/Sarah Truelove
6.2	13:05	Risk Appetite statements <i>To agree the position</i>	Sarah Truelove
6.3	13:35	ICB Corporate Risk Register and ICS Risk Register Development <i>To agree the position</i>	Sarah Truelove
6.4	14:15	Reflection of the impact of the verdict in the trial of Lucy Letby <i>To discuss the position</i>	Rosi Shepherd
6.5	14:40	Acute Provider Collaborative <i>To receive an update</i>	Maria Kane/ Eugene Yafele
6.6	14:50	ICB Organisational Change policy <i>To agree revised policy</i>	Jo Hicks
7		ICB Committee Updates	



			Sponsor
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 Deborah El-Sayed
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 5 th October 2023 The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ	

