

# BNSSG ICB Board Meeting

**Date:** Thursday 7<sup>th</sup> September 2023

**Time:** 12:15pm

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

<b>Agenda Number :</b>	6.1	
<b>Title:</b>	Annual Reports and Accounts for BNSSG ICB & CCG 2022 - 2023	
<b>Confidential Papers</b>	<b>Commercially Sensitive</b>	No
	<b>Legally Sensitive</b>	No
	<b>Contains Patient Identifiable data</b>	No
	<b>Financially Sensitive</b>	No
	<b>Time Sensitive – not for public release at this time</b>	No
	<b>Other (Please state)</b>	No
<b>Purpose: Discussion</b>		
<b>Key Points for Discussion:</b>		
<p>The public meeting of the ICB Board provides an opportunity to promote the annual reports and accounts for BNSSG CCG and ICB for 2022 – 2023. Due to the NHS changes the reports are split as follows:            CCG April to June 2022            ICB July 2022 to Mar 2023            The ICB is required to produce a publicly available set of annual report and accounts. The reports are already published on the ICB website. The links are indicated below.            CCG: <a href="https://bnssg.icb.nhs.uk/wp-content/uploads/2023/07/15C_CCG_Annual_Report_2022-23_FINAL.pdf">https://bnssg.icb.nhs.uk/wp-content/uploads/2023/07/15C_CCG_Annual_Report_2022-23_FINAL.pdf</a>            ICB: <a href="https://bnssg.icb.nhs.uk/wp-content/uploads/2023/07/QUY_ICB_Annual_Report_22-23_FINAL.pdf">https://bnssg.icb.nhs.uk/wp-content/uploads/2023/07/QUY_ICB_Annual_Report_22-23_FINAL.pdf</a>            The reports are not supplied with this summary paper.</p>		
<b>Recommendations:</b>	To note the publication of the annual reports	
<b>Previously Considered By and feedback :</b>	The ICB Board has been involved in the development of the annual reports and accounts and the Audit and Risk Committee had delegated authority to approve the documents with the support of internal and external audit partners	
<b>Management of Declared Interest:</b>	There are no conflicts of interest identified in the production of the annual reports and accounts	



<b>Risk and Assurance:</b>	There are no risks identified associated with this agenda item.
<b>Financial / Resource Implications:</b>	There are no financial or resource implications with this agenda item. The work to produce the material has been completed.
<b>Legal, Policy and Regulatory Requirements:</b>	The production of annual reports and accounts is a requirement which the ICB has fulfilled. A positive assessment of the reports has been received from NHS England.
<b>How does this reduce Health Inequalities:</b>	The reports reflect the organisations' commitment to reducing health inequalities
<b>How does this impact on Equality &amp; diversity</b>	The reports present information on equality and diversity associated with BNSSG CCG and ICB.
<b>Patient and Public Involvement:</b>	There has been no patient or public involvement in the production of the annual reports and accounts
<b>Communications and Engagement:</b>	The annual reports and accounts are already published on the ICB website. In addition, to reflect the work of the ICB during the reporting period a dedicated page on the website has been created to highlight key areas of work including sections on: Tackling Inequalities, Listening to You, Transforming Services, Building our System, and Improving Services. The information is available here: <a href="https://bnssg.icb.nhs.uk/annual-review-2022-23/">https://bnssg.icb.nhs.uk/annual-review-2022-23/</a>
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