

BNSSG ICB Board Meeting

Date: Thursday 2nd November 2023

Time: 12.00 – 15:10

Location: Virtual meeting via Microsoft Teams

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
3	12:05	Minutes of the 5th October ICB Board Meeting <i>For approval</i>	Chair
4	12:10	Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:15	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	12:25	Local Maternity and Neonatology System Update <i>To discuss</i>	Rosi Shepherd
6.2	12:50	VCSE Update on Current Arrangements <i>To discuss</i>	Colin Bradbury
6.3	13:05	BNSSG System Level Access Improvement Plan <i>To discuss</i>	Dave Jarrett
6.4	13:25	Freedom to Speak Up Policy <i>To agree revised policy</i>	Shane Devlin
6.5		Overview of Capacity and Demand - <i>Deferred</i> <i>To discuss</i>	Deborah El-Sayed
6.6	13:35	Update on Strategy Developments <i>To discuss</i>	Colin Bradbury
	13:45	Break	
7		ICB Committee Updates	
7.1	14:00	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 Jo Medhurst Rosi Shepherd

			Sponsor
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	14:20	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	14:30	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon
7.5	14:40	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting Including Annual Audit results</i>	John Cappock
8	14:50	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	15:00	Questions from Members of the Public	Chair
10	15:10	Any Other Business	Chair
		Date of Next Meeting 7 th December 2023 For all healthy living centre, 68 Lonsdale Ave, Weston-super-Mare BS23 3SJ	

