

# BNSSG ICB Board Meeting

Date: Thursday 5<sup>th</sup> October 2023

Time: 12.15 – 14:45

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

## Final Agenda

			Sponsor
1	12:15	<b>Welcome and Apologies</b>	Chair
2		<b>Declarations of Interest</b> <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3	12:20	<b>Minutes of the 7<sup>th</sup> September ICB Board Meeting</b> <i>For approval</i>	Chair
4	12:25	<b>Actions arising from previous meetings and matters arising</b> <i>For review</i>	Chair
5	12:30	<b>Chief Executive Officer's Report</b> <i>To provide an update</i>	Shane Devlin
6		<b>Items for Assurance/Approval</b>	
6.1	12:40	Winter Planning <i>To discuss arrangements</i>	Shane Devlin
6.2	13:05	Conflict of Interest Policy <i>To agree revised policy</i>	Shane Devlin
7		<b>ICB Committee Updates</b>	
7.1	13:15	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
7.2	13:25	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Jo Hicks
7.3	13:35	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	13:45	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon
7.5	13:55	Audit and Risk Committee	John Cappock

			<b>Sponsor</b>
		<i>To receive the chairs update and minutes of the meeting</i>	
<b>8</b>	14:05	<b>BNSSG Integrated Care Partnership Updates</b> <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
<b>9</b>	14:15	<b>Questions from Members of the Public</b>	Chair
<b>10</b>		<b>Any Other Business</b>	Chair
		<b>Date of Next Meeting</b> 2 November 2023 Somerset Hall, The Precinct, Portishead, BS20 6AH	

