

BNSSG ICB Board Meeting

Date: Thursday 7 December 2023

Time: 12.15 – 15:00

Location: Virtual, via Microsoft Teams

Draft 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 2nd November 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 | 12:45 | Lessons Learnt from ICB procurement activities <i>To discuss</i> | Sarah Truelove |
| 6.2 | 13:00 | Update on Care Traffic Control <i>To discuss</i> | Deborah El-Sayed |
| 6.3 | 13:15 | EPRR Core Standards Assurance <i>To discuss</i> | Dave Jarrett |
| 6.4 | 13:30 | ICB/ICS Risk Registers <i>To agree revised policy</i> | Sarah Truelove |
| 7 | | ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i> | |
| 7.1 | 13:45 | 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 | 13:55 | People Committee <i>To receive the chair's update and minutes of the meeting</i> | Jaya Chakrabarti Jo Hicks |



| | | | Sponsor |
|-----|-------|--|--|
| 7.3 | 14:05 | Finance, Estates and Digital Committee <i>To receive the finance report and the chair's update and minutes of meeting including approval of The Standing Financial Instructions</i> | Steve West Sarah Truelove Deborah El-Sayed |
| 7.4 | 14:15 | Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i> | Alison Moon |
| 7.5 | 14:25 | Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</i> | John Cappock |
| 8 | 14:35 | BNSSG Integrated Care Partnership Updates <i>To receive the minutes and 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 | 14:50 | Questions from Members of the Public | Chair |
| 10 | 15:00 | Any Other Business | Chair |
| | | | |
| | | Date of Next Meeting Seminar 4th January 2024, Venue TBC Board 1 st February 2024, Venue TBC | |

