



Reference: FOI.ICB-2223/172

Subject: Elective Recovery/Care Board

*I can confirm that the ICB **does hold some of the information requested**; please see responses below:*

QUESTION	RESPONSE
<p>If you have established an Elective Recovery Board (or Elective Care Board) as part of the NHS's elective recovery plan, please could you provide me with:</p> <p>1. A list of all members of your elective recovery board and their titles</p>	<p>Bristol, North Somerset and South Gloucestershire Integrated Care Board (BNSSG ICB) is restructuring the governance framework around elective care and recovery, and at this time, does not have an Elective Care Board. The developing governance structure sits elective care and recovery under a newly established Acute Health and Care Improvement Group.</p> <p>An Elective Care Board was however established in October 2021 and met monthly until May 2022. Members, as defined by role, not name, of that Board were listed in the TOR (enclosed) and attendees at each meeting were recorded in the minutes showing both name and job title.</p> <p>Please note: Freedom of Information requests and responses are publicly available and therefore personal information has been redacted. The ICB considers the names included in the enclosed documents to be personal information and therefore has applied a section 40 (Personal Information) exemption to this information.</p>

<p>2. All elective recovery board meeting agendas and minutes</p>	<p>Enclosed are the agenda and minutes of the Elective Care Board that was established in October 2021.</p> <p>Please note: the agenda for the October 2021 meeting was included in the body of an email, which has been provided. The December 2021 and January 2022 meetings were cancelled therefore no minutes are available.</p>
<p>3. A register of elective recovery board members' interests. Please make clear when this was last updated.</p>	<p>There is not a Board specific register of members' interests. Declarations were requested at the beginning of meetings. The ICB has a register of interests published on the BNSSG ICB website as do both Trusts on their respective websites.</p> <p>https://bnssg.icb.nhs.uk/about-us/governance/governance-policies/register-of-interests/</p>

The information provided in this response is accurate as of 8 February 2023 and has been approved for release by Lisa Manson, Director of Performance and Delivery for NHS Bristol, North Somerset and South Gloucestershire ICB.