

BNSSG ICB Board Meeting

Date: Thursday 1st February 2024

Time: 12:30 – 15:45

Location: University of the West of England, Enterprise Park 1, Lecture Theatre, Long Down Avenue, Stoke Gifford, BS34 8QZ

Final Agenda

			Sponsor
1	12:30	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	12:35	Minutes of the 7th December ICB Board Meeting <i>For approval</i>	Chair
4	12:40	Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:45	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:00	Update on Industrial Action and Harm <i>To discuss</i>	Jo Medhurst
6.2	13:15	Update on Digital Strategy Delivery <i>To discuss</i>	Deborah El-Sayed
6.3	13:30	Commissioning policy - Varicose Veins and Venous Ulcers <i>To approve</i>	Jo Medhurst
6.4	13:40	ICB Mental Health and Wellbeing Strategy <i>To agree</i>	Dominic Hardisty
6.5	13:55	Introduction to Independent Advisory Group <i>To discuss</i>	Jeff Farrar
6.6	14:15	Dental Strategy <i>To agree</i>	David Jarrett
7		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	

			Sponsor
7.1	14:30	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	14:40	People Committee <i>To receive the chair's update and minutes of the meeting</i>	Jaya Chakrabarti Jo Hicks
7.3	14:50	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	15:00	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon Dave Jarrett
7.5	15:10	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting including approval of the following policies:</i> <i>FOI</i> <i>Gifts and Hospitality</i> <i>Individual Rights</i> <i>Records Management</i> <i>Risk Management Framework</i>	John Cappock
8	15:20	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	15:30	Questions from Members of the Public <ul style="list-style-type: none"> - Receipt of petition about the shortage of NHS dentists in the Bishopston and Ashley Down area - Receipt of petition about the planned closure of Boots pharmacy in Bournville, Weston-Super-Mare 	Chair
10	15:40	Any Other Business	Chair
		Date of Next Meeting Board: 7 th March 2024, Venue TBC	

