

# BNSSG ICB Board Meeting

Date: Thursday 7<sup>th</sup> March 2024

Time: 12:15 – 15:15

Location: Virtual, via Microsoft Teams

## 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 1<sup>st</sup> February 2024 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	12:45	Addressing Health Inequalities <i>To discuss</i>	Jo Medhurst
6.2	13:05	Update on Physical or Sensory Impairment Developments <i>To discuss</i>	Shane Devlin
6.3	13:25	Supplementary Services for General Practice Review <i>To approve</i>	David Jarrett
7		<b>ICB Committee Updates</b> <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 including approval of the following policies:</i> <ul style="list-style-type: none"> <li>• Grievance</li> <li>• Appeals</li> </ul>	Jaya Chakrabarti Jo Hicks



			<b>Sponsor</b>
7.3	14:05	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	14:15	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon Dave Jarrett
7.5	14:25	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</i>	John Cappock
<b>8</b>	14:35	<b>BNSSG Integrated Care Partnership Updates</b> <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
<b>9</b>	14:45	<b>Questions from Members of the Public</b>	Chair
<b>10</b>	14:55	<b>Any Other Business</b>	Chair
		<b>Date of Next Meeting</b> Seminar: Thursday 4 <sup>th</sup> April Board: Thursday 2 <sup>nd</sup> May	

