

BNSSG ICB Board Meeting

Date: Thursday 2nd May 2024

Time: 12:15 – 14:55

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

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 March 2024 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	LMNS Update <i>To discuss</i>	Rosi Shepherd
6.2	13:00	NHS Impact - our system approach <i>To discuss</i>	Debs El-Sayed
7		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
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 including approval of:</i> <ul style="list-style-type: none"> • <i>EPRR Policy</i> 	Ellen Donovan Jo Medhurst Rosi Shepherd Dave Jarrett
7.2	13:35	People Committee <i>To receive the chair's update and minutes of the meeting</i> <ul style="list-style-type: none"> • <i>Sexual Safety in Healthcare Charter</i> 	Jaya Chakrabarti Jo Hicks
7.3	13:50	Finance, Estates and Digital Committee	Steve West Sarah Truelove



			Sponsor
		<i>To receive the finance report and the chair's update and minutes of meeting including approval of:</i> <ul style="list-style-type: none"> <i>Procurement Policy</i> 	Deborah El-Sayed
7.4	14:05	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon Dave Jarrett
7.5	14:20	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	14:45	Questions from Members of the Public	Chair
10	14:55	Any Other Business	Chair
		Date of Next Meeting Seminar: Thursday 6 th June ICB Board: Thursday 4 th July	

