BNSSG ICB Board Meeting

Date: Thursday 4th July 2024

Time: **12:30 – 15:10**

Location: Virtual, via Microsoft Teams

Agenda

Item No.	Time	Agenda Item	Sponsor
1	12:30	**Apologies**	Chair
2		**Declarations of Interest** *To consider declarations of interests and any conflicts of interest arising from this agenda*	Chair
3		**Minutes of the April 2024 ICB Board Meeting** *For approval*	Chair
4		**Actions arising from previous meetings and matters arising** *For review*	Chair
5	12:40	**Chief Executive Officer's Report** *To provide an update*	Shane Devlin
6		**Items for Assurance/Approval**	
6.1	12:50	Healthy Weston Update *To provide an update*	Shane Devlin
6.2	13:20	Update on delivery in Localities *To receive an update*	Dave Jarrett
6.3	13:35	Primary Care System Access Report *To receive an update on progress*	Dave Jarrett
7		**ICB Committee Updates** *including recommendation to the Board to agree specific policies reviewed by committee*	
7.1	13:55	Outcomes, Performance and Quality Committee *To receive an update on performance and quality reports, and to receive the chair's update and minutes of meeting.*	Jo Medhurst Rosi Shepherd Dave Jarrett
7.2	14:15	People Committee *To receive the chair's update and minutes of the meeting*	Jaya Chakrabarti Jo Hicks
7.3	14:25	Finance, Estates and Digital Committee *To receive the finance report and the chair's update and minutes of meeting including approval of:*	Steve West Sarah Truelove Deborah El-Sayed
7.4	14:35	Primary Care Committee *To receive the chair's update and minutes of the meetings*	Alison Moon Dave Jarrett
7.5	14:45	Audit and Risk Committee	John Cappock

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		To receive the chairs update and minutes of the meeting	
8	14:55	BNSSG Integrated Care Partnership Updates *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.*	Chair
9	15:05	**Questions from Members of the Public**	Chair
10		**Any Other Business**	Chair
		Date of Next Meeting ICB Board: Thursday 5th September	

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