

BNSSG ICB Board Meeting

Date: Thursday 5th September 2024

Time: 15:30 – 17:00

Location: Bristol Citadel Community Church and Family Centre, 6 Ashley Road, St Paul's, Bristol BS6 5NL

Agenda

Item No.	Time	Agenda Item	Sponsor	Presenter
1	15:30	Apologies		Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>		Chair
3		Minutes of the April 2024 ICB Board Meeting <i>For approval</i>		Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>		Chair
5	15:35	Chief Executive Officer's Report <i>To provide an update</i>		Shane Devlin
6		Items for Assurance/Approval		
6.1	15:45	Update from Bristol, North Somerset and South Gloucestershire ICB Annual Assessment Letter 2023/24 <i>For update</i>	Shane Devlin	
6.2	15:55	System Wide Digital Business Continuity <i>To approve</i>	Deborah El-Sayed	
6.3	16:05	Annual Report on delivery of the green plan <i>For update</i>	Sarah Truelove	
6.4	16:15	Six Monthly Update on Health and Care Improvement Groups (HCIGs) <i>To provide an update (10 mins)</i>	Dave Jarrett	
7		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>		
7.1	16:25	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 Dave Jarrett
7.2	16:35	People Committee <i>To receive the chair's update and minutes of the meeting</i>		Jaya Chakrabarti Jo Hicks
7.3	16:40	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	16:45	Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i>	Alison Moon Dave Jarrett
7.5	16:50	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</i>	John Cappock
8	15:55	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	17:00	Questions from Members of the Public	Chair
10	17:05	Any Other Business	Chair
		Date of Next Meeting ICB Board: Thursday 3 rd October	