

BNSSG ICB Board Meeting

Date: Thursday 3rd October 2024

Time: 12:30 – 15:30

Location: Virtual, via Microsoft Teams

Agenda

Item No.	Time	Agenda Item	Presenter
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		Minutes of the 5th September 2024 ICB Board Meeting and the ICB Annual General Meeting 2024 <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>No current open actions</i>	Chair
5	12:40	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	12:45	Healthier Together 2040 <i>To discuss</i>	Sarah Truelove
6.2	13:15	Developing BNSSG Transformation, Improvement and Innovation Capabilities <i>To discuss</i>	Deborah El-Sayed
6.3	13:30	Digital Strategy Delivery - quarterly update - Deep dive on the NHS app <i>To discuss</i>	Deborah El-Sayed
6.4	13:50	Corporate Risk Register <i>To review and approve changes</i>	Sarah Truelove Nic Saunders
6.5	14:10	BNSSG ICB Constitution <i>For approval</i>	Shane Devlin
6.6	14:20	Managing Conflicts of Interest Policy <i>For approval</i>	Shane Devlin
7		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
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 Dave Jarrett

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> <i>To also receive:</i> - Collective Action Update – Verbal update	Alison Moon Dave Jarrett
7.5	15:10	Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</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 Chair
9	15:25	Questions from Members of the Public	Chair
10		Any Other Business	
	15:30	Date of Next Meeting ICB Board: 5 th December 2024	