



BNSSG ICB Annual General Meeting

Date: Thursday 5th September 2024

Time: 18.00 - 19.10

Location: The Salvation Army Bristol Citadel, 6 Ashley Road, St Paul's, Bristol, BS6 5NL

Agenda

ltem No.	Time	Agenda Item	Sponsor
1	18:00	Welcome, Introductions and Apologies	Jeff Farrar, Chair
		Meeting will be formally opened by Jeff Farrar, ICB Chair	
2		Declarations of Interest	All
		To consider declarations of interests and any conflicts of interest arising from this agenda	
3	18:05	ICB Annual Report April 2023 – March 2024	Shane Devlin,
		ICB Annual Review	Chief Executive Officer
4	18:15	ICB Annual Accounts April 2023 – March 2024	Sarah Truelove,
		ICB Annual Financial Position	Deputy Chief
			Executive and
			Chief Finance
			Officer
5	18:25	Black Mothers Matter	Rosi Shepherd,
		Presentation by:	Chief Nursing
		Sonah Paton, Managing Director / Founder, Black Mothers Matter	Officer
		Noshin Menzies, Senior Project Manager, Health Innovation West of England	
		Layla Green - Patient Safety Lead Maternity & Neonatology	
6	18:45	Q&A	
7	19:00	Final Reflections, thanks and close	Jeff Farrar, Chair
		Attendees are invited to stay and visit the stands and exhibitions	