

# BNSSG ICB Board Meeting

**Date: Thursday 16<sup>th</sup> January 2025**

**Time: 09:30 – 11:55**

**Location: Virtual, via Microsoft Teams**

## Agenda

Item No.	Time	Agenda Item	Presenter
1	09:30	<b>Welcome and Apologies</b>	Chair
2		<b>Declarations of Interest</b> <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		<b>Minutes of the 3<sup>rd</sup> October 2024 ICB Board Meeting</b> <i>For approval</i>	Chair
4		<b>Actions arising from previous meetings and matters arising</b>	Chair
5	09:40	<b>Chief Executive Officer's Report</b> <i>To provide an update</i>	Shane Devlin
6		<b>Items for Assurance/Approval</b>	
6.1	09:50	Addressing Health Inequalities and update on delivery of Long Term Plan <ul style="list-style-type: none"> <li>To include an update on the new ICB Board committee – Strategic Health Inequalities, Prevention, and Population Health</li> </ul> <i>To Discuss update following Board seminar</i>	Jo Medhurst
6.2	10:00	ICS Equality, Diversity and Inclusion Report <i>To Discuss</i>	Jo Hicks
6.3	10:10	Intensive and Assertive Community Mental Health Services Review <i>To Approve</i>	David Jarrett
6.4	10:20	Scheme of Reservation and Delegation & update on Constitution <i>To Approve</i>	Shane Devlin
6.5	10:30	Corporate Risk Register <i>To Discuss</i>	Shane Devlin
7		<b>ICB Committee Updates</b> <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7.1	10:40	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:</i> <ul style="list-style-type: none"> <li>Winter Plan Arrangements</li> <li>Approval of Funded Care Commissioning Policy</li> </ul>	Ellen Donovan Jo Medhurst Rosi Shepherd Dave Jarrett

		<ul style="list-style-type: none"> <li><i>BNSSG Local Safeguarding Partnership report</i></li> </ul>	
<b>7.2</b>	10:50	<p>People Committee <i>To receive the chair's update and minutes of the meeting</i></p>	Jaya Chakrabarti Jo Hicks
<b>7.3</b>	11:00	<p>Finance, Estates and Digital Committee <i>To receive the finance report and the chair's update and minutes of meeting, including:</i></p> <ul style="list-style-type: none"> <li><i>Approval of the ICB Standing Financial Instructions</i></li> </ul>	Steve West Sarah Truelove Deborah El-Sayed
<b>7.4</b>	11:10	<p>Primary Care Committee <i>To receive the chair's update and minutes of the meeting</i> <i>To also receive:</i> Collective Action Update – <i>Verbal update</i></p>	Alison Moon Dave Jarrett
<b>7.5</b>	11:20	<p>Audit and Risk Committee <i>To receive the chairs update and minutes of the meeting</i></p>	John Cappock
<b>7.6</b>	11:30	<p>Strategic Health Inequalities, Prevention and Population Health committee <i>To receive the chair's update and minutes of the meeting</i></p>	Jeff Farrar
<b>8</b>	11:40	<p>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></p>	Chair
<b>9</b>	11:50	<b>Questions from Members of the Public</b>	Chair
<b>10</b>	11:55	<b>Any Other Business</b>	
		<b>Date of Next Meeting</b> ICB Board: 6 <sup>th</sup> March 2025	