

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 27 July 2023
Time	9.30 am – 1.15 pm
Venue	MR 1-3, Wynford House, Yeovil (hybrid link available on request)

Please notify Kathy Palfrey if you are unable to attend at: kathy.palfrey@nhs.net

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
1	9.30 am	Welcome and Apologies for Absence To Note	Chair
2		Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3	9.35 am	Mental Health and Wellbeing: Campaign run by Joel Fowler To Discuss and Note	Charlotte Callen/ Joel Fowler
4	9.55 am	Public Questions To Note	Chair
5	10.05 am	Chairman's Introduction/Report To Note	Chair Verbal
6	10.15 am	Minutes and Action Schedule of the Meeting held on 25 May 2023 To Approve	Chair Enc B
7	10:20 am	Minutes of the Extraordinary Meeting held on 29 June 2023 To Approve	Chair Enc C
8	10.25 am	Chief Executive's Report To Note and Discuss	Jonathan Higman Enc D
ICS STRATEGY AND PARTNERSHIPS			
9	10.50 am	Integrated Care Strategy (2023-2028) To Receive and Note	Jonathan Higman Enc E
10	10.55 am	Joint Forward Plan (2023-2028) To Note	Alison Henly Enc F
	11.00 am	Refreshment Break	

11	11.10 am	Population Health Transformation Programme To Note and Discuss	Trudi Grant Enc G
12	11.30 am	Memorandum of Understanding (MOU) between Somerset Integrated Care Board (ICB), Somerset Council and the Voluntary, Community, Faith and Social Enterprise Sector (VCFSE) in Somerset To Approve	Katherine Nolan/ Chris Phillips (Somerset Council) Enc H
13	11.45 am	Healthwatch Somerset Annual Report 22/23 To Note	Charlotte Callen/ Judith Goodchild Enc I
BUSINESS, OPERATIONAL, FINANCE AND PERFORMANCE			
14	11.55 am	Annual Report of the Director of Public Health 2022/23 – Cardiovascular Disease To Endorse	Trudi Grant/ Orla Dunn (Somerset Council) Presentation Enc J
15	12.15 pm	Quarterly Corporate Risk Register/Update on Progress with Development of Strategic Risk Assurance Framework To Review and Note	Jade Renville/ Kevin Caldwell Enc K
16	12.35 pm	Financial Report April - June 2023 To Approve	Alison Henly Enc L
17	12.45 pm	System Assurance Forum Feedback: <ul style="list-style-type: none"> Integrated Board Assurance Exception Report To Discuss	Alison Henly Enc M
KEY MEETING REPORTS			
18	12.55 pm	Key Meeting Reports: <ul style="list-style-type: none"> Finance (Verbal) Audit Quality and Safety Primary Care Commissioning (Verbal) People Board (Verbal) Children, Young People and Families (Verbal) To Note	Committee Chairs: Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam Christopher Foster Shelagh Meldrum Enc N
19	1.10 pm	Any Other Business	Verbal
20	1.15 pm	Close and Date of Next Meeting: 9.30 am on Thursday 28 September 2023 at TBC	