Proud to be part of Somerset Integrated Care System

NHS Somerset

REPORT OF THE FINANCE MEETING HELD ON 22 MARCH 2023

1 ITEMS DISCUSSED

Development of operating plan for 2023/24

Financial performance of system year to date

2 NEW ISSUES AND/OR NEW RISKS IDENTIFIED

No new risks although there is a very challenging efficiency plan for the year ahead. There are many initiatives in hand but there will need to be considerable thoughts on pathway restructuring and the like in order to deliver the ambition.

3 DECISIONS TAKEN BY THE COMMITTEE UNDER DELEGATED AUTHORITY

We supported the new contract with SW AHSN and a couple of IT procurement cases.

4 ITEMS REQUIRING ESCALATION TO THE ICB AND/OR OTHER SYSTEM BOARDS

Items for Consideration/Decision

Nothing to escalate – the performance will be confirmed within the Board meeting and the operating plan will be confirmed as an agenda item.

Reports for Information for Future Board Agendas

None

Chair: ……Paul von der Heyde……

Date: ……22 March 2023……