

Agenda

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| Title of Meeting | NHS Somerset Integrated Care Board (ICB) ICB Part A |
| Date | Friday 1 July 2022 |
| Time | 10.00 am – 11.15 am |
| Venue | Meeting Rooms 1-3, Wynford House |

| Agenda Number and Estimated Timings | | Item Description and Action | Item Presenter / Details of Enclosed Papers |
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| PART A | | | |
| 1 | 10.00 am | Welcome and Apologies To Note | Chair |
| 2 | | Register of Interests and Declarations of Interest relating to Items on the Agenda To Note | Chair Enc A |
| Appointments | | | |
| 3 | 10.05 am | ICB Establishment appointments: <ul style="list-style-type: none"> - Substantive Appointment of the ICB Chair and Chief Executive Officer and Composition of the Board (<i>as authorised by NHSEI</i>) - Appointment of the ICB Founder Member of the Integrated Care Partnership - Appointment of Special/Lead Roles for Board Members To Note | Chair Enc B |
| Governance Matters | | | |
| 4 | 10.20 am | Somerset ICB Constitution (<i>as authorised by NHSEI</i>) To Note | Chair Enc C |
| 5 | 10.25 am | Governance Handbook: Introduction and key statutory documents: <ul style="list-style-type: none"> - Standing Financial Instructions - Scheme of Reservation and Delegation - Functions and Decisions Map - ICB Committee Terms of Reference - Approval of Managing Conflicts of Interest and Standards of Business conduct Policy - Adoption of policies transferred from the CCG To Approve | Chief Executive Enc D D1 D2 D3 D4 D5 D6 |
| 6 | 11.00 am | Any Other Business | Verbal |
| 7 | 11.10 am | Schedule of next meetings: Thursday, 21 July 2022 at 9.30 am | Attached Enc E |

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