

### Agenda

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

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

27 June 2022