

Agenda NHS Somerset Integrated Care Board (ICB) Part A

Date	27/03/2025
Time	9:30 - 13:20
Location	Seminar Rooms 1 & 2, Minehead Community Hospital, Luttrell Way, Minehead, Somerset, TA24 6DF
Chair	Paul von der Heyde
Attendees	Suresh Ariaratnam, Graham Atkins, Berge Balian, Alison Bell, Charlotte Callen, Christopher Foster, Caroline Gamlin, Judith Goodchild, Alison Henly, Jonathan Higman, Peter Lewis, Bernie Marden, David McClay, Shelagh Meldrum, Katherine Nolan, Grahame Paine, Jade Renville and Paul von der Heyde
Absentees	Duncan Sharkey
Explanation	Objectives: <ol style="list-style-type: none"> 1: Improve the health and wellbeing of the population 2: Reduce health and social inequalities 3: Provide the best care and support to children and adults 4: Strengthen care and support in local communities 5: Respond well to complex needs 6: Enable broader social and economic development 7: Enhance productivity and value for money

1 INTRODUCTORY ITEMS

1.1 Welcome, Apologies for Absence and Public Questions

9:30 To Note (Chair, Verbal)

1.2 Register of Interests and Declarations of Interest relating to Items on the Agenda

9:45 To Note (Chair, Enc A)

1.3 Minutes of the Meeting held on 30 January 2025 and accompanying Action Schedule

To Approve (Chair, Enc B)

2 BUSINESS ITEMS

2.1 Chairman's Introduction/Report

9:50 To Note (Chair, Verbal)

2.2 Chief Executive's Report

10:00 To Discuss and Note (Jonathan Higman, Enc C)

2.3 Other Business Items

10:15

2.3.1 Modern Slavery and Human Trafficking Statement 2024/25

To Approve (Jade Renville, Enc D)

2.3.2 Emergency Planning, Resilience and Recovery (EPRR) Self-Assessment Assurance Report 2024

To Note and Approve (Jade Renville, Enc E)

2.4 Electronic Resolutions (Approved/Endorsed since the last Board meeting)

10:25

2.4.1 Ambulance Partnership Board (APB) Terms of Reference and Delegation Agreement (Approved)

To Note (Chair)

Link to approved document: <https://nhssomerset.nhs.uk/wp-content/uploads/sites/2/Ambulance-Partnership-Board-ToR-Final-29042024.pdf>

2.4.2 Revised NHS Somerset Integrated Care Board (ICB) Constitution (Endorsed)

To Note (Chair)

Link to published Constitution (approved by NHS England on 20 March 2025): <https://nhssomerset.nhs.uk/wp-content/uploads/sites/2/NHS-Somerset-ICB-Constitution-Mar25-v1.3.pdf>

3 STRATEGIC FOCUS

3.1 Focus on: 10 Year Health Plan – Children and Young People

10:30

To Discuss and Note (Charlotte Callen/Kat Tottle, Enc F)

Patient Story: Feedback from children and young people on what matters to them (Paul Matcham, Minehead EYE)
Objectives: All

3.2 REFRESHMENT BREAK

11:00

3.3 Annual Director of Public Health Report: Smokefree Somerset by 2030

11:10

To Discuss and Endorse (Dr Rachel Handley, Enc G)

Objectives: 1,2,3 & 6

3.4 NHS Somerset 2025/26 Operational Plan Overview - Final Submission

11:25

To Approve (Alison Henly, Enc H)

Objectives: All

3.5 NHS Somerset ICB Commissioning Intentions 2025/26

11:55 To Approve (David McClay, Enc I)

Objectives: All

3.6 COMFORT BREAK

12:10

3.7 Joint Forward Plan

12:20 To Approve (David McClay/Alison Rowsell, Enc J)

Objectives: All

3.8 Delegation of Specialised Commissioning from 1 April 2025

12:30 To Approve and Note (David McClay/Carmen Chadwick-Cox, Enc K)

Objectives: 1-5 & 7

4 DECISION ITEMS

4.1 Establishment of a Strategic Commissioning Committee

12:40 To Approve (David McClay/Jade Renville, Enc L)

4.2 Standing Financial Instructions and Financial Policies

12:50 To Approve (Alison Henly, Enc M)

5 GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS - DISCUSSION BY EXCEPTION

5.1 Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum

12:55

For Assurance (Alison Henly, Enc N) - linked to the following ICB Assurance Committee Reports:

- Quality (Caroline Gamlin)
- Finance (Christopher Foster)

5.2 KEY MEETING REPORTS:

13:10 For Assurance (Committee Chairs, Enc O)

ICB Assurance Committee Reports:

- Audit (Grahame Paine)
- Primary Care Commissioning (Suresh Ariaratnam)

System Group Reports:

- Somerset Board (Chair)
- Collaboration Forum (Jonathan Higman)
- Population Health Transformation Board (Bernie Marden)
- People Board - no report: last meeting 18/12, next meeting 9/4 (Christopher Foster)
- Children, Young People and Families (Shelagh Meldrum)

6 CLOSING ITEMS

6.1 Any Other Business

13:15 Verbal

6.2 Items to be discussed at the Confidential Meeting:

- Minutes of the Confidential Meeting held on 30 January 2025
- Chief Executive's Part B Report
- Commercial issues relating to the 2025/26 Operational Plan

6.3 Withdrawal of the press and public:

To resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicly on which would be prejudicial to the public interest.

6.4 Close and Date of Next Meeting:

13:20 Thursday 22 May 2025 at Victoria Park Community Centre, Bridgwater