

## **Agenda NHS Somerset Integrated Care Board (ICB) Part A**

<b>Date</b>	22/05/2025
<b>Time</b>	9:30 - 13:00
<b>Location</b>	Main Hall, Victoria Park Community Centre, Victoria Park Drive, Bridgwater, Somerset, TA6 7AS
<b>Chair</b>	Paul von der Heyde
<b>Attendees</b>	Suresh Ariaratnam, Alison Bell, Charlotte Callen, Christopher Foster, Caroline Gamlin, Jonathan Higman, Peter Lewis, Bernie Marden, David McClay, Shelagh Meldrum, Katherine Nolan, Grahame Paine, Jade Renville, Tony Robinson, Scott Sealey, Duncan Sharkey and Paul von der Heyde
<b>Absentees</b>	Graham Atkins, Berge Balian, Judith Goodchild and Alison Henly
<b>Explanation</b>	<b>Objectives:</b> <ol style="list-style-type: none"> <li>1: Improve the health and wellbeing of the population</li> <li>2: Reduce health and social inequalities</li> <li>3: Provide the best care and support to children and adults</li> <li>4: Strengthen care and support in local communities</li> <li>5: Respond well to complex needs</li> <li>6: Enable broader social and economic development</li> <li>7: Enhance productivity and value for money</li> </ol>

### **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 27 March 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**

##### **2.3.1 Annual Report of the Somerset Clinical, Care and Support Professional Leadership Programme and Principles Charter**

10:15 To Discuss (Bernie Marden, Enc D)

### **3 STRATEGIC FOCUS**

**3.1**  
10:30 **Focus on: 'Get Britain Working' - Partnership Working to Reduce Economic Inactivity: 'Lived Experience' Story (Mark Catton)**  
To Discuss (Alison Bell/Mel Roberts/Oli Fletcher, Enc E)  
**Objectives: 1, 2 & 6**

### **3.2 REFRESHMENT BREAK**

10:40

**3.3**  
10:55 **Focus on: 'Get Britain Working' - Partnership Working to Reduce Economic Inactivity (Cont'd ...)**

### **3.4 Transformation Programme: Update**

11:40 To Discuss and Note (David McClay/Kate Smith, Enc F)  
**Objectives: All**

- Joint Forward Plan – Priority Programme Updates (Kate Smith)
- Somerset System Flow - Deep Dive (Kate Smith)

Linked to the following System Group Reports:

- Collaboration Forum (Jonathan Higman)
- Population Health Transformation Board (Bernie Marden)
- People Board (Christopher Foster)

### **3.5 Update on Elective Strategy Development**

12:20 To Discuss and Note (David McClay/Stephen Rosser, Enc G)  
**Objectives: 1-4 & 7**

## **4 GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS - DISCUSSION BY EXCEPTION**

### **4.1 Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum**

12:35

For Assurance (Scott Sealey, Enc H) - linked to the following ICB Assurance Committee Reports:

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

### **4.2 OTHER KEY MEETING REPORTS: (NONE SUBMITTED FOR THIS MEETING)**

12:50

For Assurance (Committee Chairs, Verbal)

#### **ICB Assurance Committee Reports:**

- Audit - no report: last meeting 5/3, next meeting 12/6 (Grahame Paine)
- Primary Care Commissioning Committee - no report: last meeting 4/3, next meeting 4/6 (Suresh Ariaratnam)

**System Group Reports:**

- Somerset Board - no report: last meeting 11/3, next meeting 23/7 (Chair)
- Children, Young People and Families - no report: last meeting 25/2, next meeting 12/5 (Shelagh Meldrum)

**5 CLOSING ITEMS**

**5.1 Any Other Business**

12:55 Verbal

**5.2 Items to be discussed at the Confidential Meeting:**

- Chief Executive's Report
- Minutes of the Confidential Meeting held on 27 March 2025
- New NHS Operating Model

**5.3 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.

**5.4 Close and Date of Next Meeting:**

13:00 Thursday 24 July 2025 at The Town Hall, Chard.