

Agenda NHS Somerset Integrated Care Board (ICB) Part A

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| Subtitle | Extraordinary Meeting |
| Date | 19/06/2025 |
| Time | 11:15 - 12:20 |
| Location | Meeting Rooms 1-3, Wynford House, Lufton Way, Lufton, Yeovil, BA22 8HR |
| Chair | Paul von der Heyde |
| Attendees | Suresh Ariaratnam, Graham Atkins, Berge Balian, Alison Bell, Charlotte Callen, Christopher Foster, Caroline Gamlin, Judith Goodchild, Jonathan Higman, Peter Lewis, Tom MacConnell, David McClay, Shelagh Meldrum, Katherine Nolan, Grahame Paine, Jade Renville, Duncan Sharkey and Paul von der Heyde |
| Absentees | Alison Henly and Bernie Marden |
| 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 and Apologies for Absence

11:15 To Note (Chair)

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

11:20 To Note (Chair, Enc A)

2 BUSINESS ITEMS

2.1 Independent Mental Health Homicide Review into the Tragedies in Nottingham: Update on Somerset's Action Plan to Improve Intensive and Assertive Community Treatment for People with Serious Mental Illnesses

11:20 To Discuss/For Assurance (Shelagh Meldrum/William Barnwell/Neil Jackson/Dr Andreas Papadopoulos, Enc B)

2.2 Report of the Audit Committee on the Financial Statements

11:35 To Note (Grahame Paine, Verbal)

3 DECISION ITEMS

3.1 NHS Somerset ICB Annual Report and Accounts for the period 1 April 2024 to 31 March 2025

11:45

To Approve (Paul Collins/Ben Casson/Barrie Morris*/Chrissa Viente*)
(* Grant Thornton)

- NHS Somerset ICB Annual Report and Accounts for the period 1 April 2024 to 31 March 2025 (Enc C1)
- Chief Finance Officer and Director of Performance and Contracting Report 2024-25 (Enc C2)
- NHS Somerset ICB External Audit Findings Report 2024-25 (Enc C3)
- NHS Somerset ICB External Audit Auditor's Annual Report (Enc C4)
- NHS Somerset ICB Consistency Statement 2024-25 (Enc C5)
- NHS Somerset ICB Letter of Representation (Enc C6)

4 CLOSING ITEMS

4.1 Any Other Business

12:15

Verbal

4.3 Close and Date of Next Meeting:

12:20

Thursday 24 July 2025 at The Town Hall, Chard.