

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Extraordinary Part A
Date	Thursday 27 June 2024
Time	10.15 am – 11.25 am
Venue	MR 1-3, Wynford House, Yeovil (hybrid link available on request)

Please notify Julie Hutchings if you are unable to attend at: julie.hutchings@nhs.net

Agenda Number and Estimated Timings	Item Description and Action	Item Presenter / Details of Enclosed Papers
INTRODUCTORY ITEMS		
1	10.15 am	Welcome and Apologies for Absence To Note
		Chair
2		Register of Interests and Declarations of Interest relating to Items on the Agenda To Note
		Chair Enc A
BUSINESS ITEMS		
3	10.20 am	Report of the Audit Committee on the Financial Statements To Note
		Grahame Paine Verbal
DECISION ITEMS		
4	10.30 am	NHS Somerset ICB Annual Report and Accounts for the period 1 April 2023 to 31 March 2024
		<ul style="list-style-type: none"> • NHS Somerset ICB Annual Report and Accounts for the period 1 April 2023 to 31 March 2024 • Chief Finance Officer and Director of Performance and Contracting Report 2023-24 • Somerset ICB External Audit Findings Report 2023-24 • Somerset ICB Consistency Statement 2023-24 • NHS Somerset ICB Letter of Representation
		Alison Henly/Jacqui Damant/ Paul Collins/Barrie Morris*/ Andrew Davies* (*Grant Thornton) Enc B1 Enc B2 Enc B3 Enc B4 Enc B5
		To Approve
CLOSING ITEMS		
5	11.20 am	Any Other Business
		Verbal
6		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.
		Chair Verbal
7	11.25 am	Close and Date of Next Meeting: Thursday 25 July at South Petherton Community Hospital