

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Extraordinary Part A
Date	Thursday 29 June 2023
Time	9.30 am – 11.00 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
1	9.30 am	Welcome, Apologies for Absence and Public Questions To Note	Chair
2	9.45 am	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3	9.50 am	Report of the Audit Committee on the Financial Statements To Note	Grahame Paine Verbal
4	10.00 am	NHS Somerset CCG Annual Report and Accounts for the period 1 April to 30 June 2022 To Approve	Alison Henly Enc B
5	10.20 am	NHS Somerset ICB Annual Report and Accounts for the period 1 July 2022 to 31 March 2023 To Approve	Alison Henly Enc C
6	10.55 am	Any Other Business	Verbal
7	11.00 am	Close and Date of Next Meeting: 9.30 am on Thursday 27 July 2023 at Wynford House, Yeovil	