

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Extraordinary Part A</b>
<b>Date</b>	Thursday 29 June 2023
<b>Time</b>	9.30 am – 11.00 am
<b>Venue</b>	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](mailto:julie.hutchings@nhs.net)

<b>Agenda Number and Estimated Timings</b>		<b>Item Description and Action</b>	<b>Item Presenter / Details of Enclosed Papers</b>
<b>1</b>	<b>9.30 am</b>	Welcome, Apologies for Absence and Public Questions <b>To Note</b>	Chair
<b>2</b>	<b>9.45 am</b>	Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
<b>3</b>	<b>9.50 am</b>	Report of the Audit Committee on the Financial Statements <b>To Note</b>	Grahame Paine Verbal
<b>4</b>	<b>10.00 am</b>	NHS Somerset CCG Annual Report and Accounts for the period 1 April to 30 June 2022 <b>To Approve</b>	Alison Henly Enc B
<b>5</b>	<b>10.20 am</b>	NHS Somerset ICB Annual Report and Accounts for the period 1 July 2022 to 31 March 2023 <b>To Approve</b>	Alison Henly Enc C
<b>6</b>	<b>10.55 am</b>	Any Other Business	Verbal
<b>7</b>	<b>11.00 am</b>	Close and Date of Next Meeting: 9.30 am on Thursday 27 July 2023 at Wynford House, Yeovil	