

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 23 May 2024
Time	9.15 am – 1.00 pm
Venue	Moxon Suite, Frome Community Hospital, Enos Way, Frome, BA11 2FH (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	9.15 am	Welcome, Apologies for Absence and Public Questions To Note	Chair
2	9.30 am	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3		Minutes of the Meetings held on 28 March 2024 and accompanying Action Schedule To Approve	Chair Enc B
4		Minutes of the Meeting held on 25 April 2024 To Approve	Chair Enc C
BUSINESS ITEMS			
5	9.35 am	Chairman's Introduction/Report To Note	Chair Verbal
6		Chief Executive's Report To Discuss and Note	Jonathan Higman Enc D
7	10.00 am	Locality Story: Health Services and Sustainability To Discuss and Note	Alison Henly/ Christine Young/ Karen Creffield (Frome Medical Practice) Presentation
DECISION ITEMS			
8	10.30 am	NHS Somerset 2024/25 Operational Plan Overview – Final Submission To Approve	Alison Henly Enc E
9	10.40 am	Somerset's Joint Forward Plan Refresh To Approve	David McClay/ Maria Heard Enc F
REFRESHMENT BREAK 11.00 am – 11.20 am			
BOARD ASSURANCE FRAMEWORK: AREAS OF STRATEGIC FOCUS			
10	11.20 am	Objective 2: Reducing Inequalities Somerset Dental Recovery Workplan 2024/25 To Approve	Bernie Marden/ Sukeina Kassam/ Matthew Mills Enc G
11	11.45 am	Objective 4: Strengthen care and support in local communities Recovering access to primary care To Discuss and Note	Bernie Marden/ Luke Best/ Sam Checkovage Enc H

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
12	12.10 pm	Objective 3: Provide the best care and support to children and adults Update – Children’s Survey To Discuss and Note	Shelagh Meldrum Presentation
GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS – DISCUSSION BY EXCEPTION			
13	12.35 pm	Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum For Assurance	Alison Henly Enc I
14		KEY MEETING REPORTS:- ICB Assurance Committee Reports:- <ul style="list-style-type: none"> • Finance • Audit (no report: last meeting 5/3, next meeting 20/6) • Quality • Primary Care Commissioning (no report: last meeting 5/3, next meeting 4/6) System Group Reports:- <ul style="list-style-type: none"> • Somerset Board (no report: last workshop 8/3, next workshop 7/6) • Collaboration Forum • Population Health Transformation Board (no report: last meeting 22/3, next meeting 31/5) • People Board • Children, Young People and Families (verbal – last meeting 21/5) For Assurance	Committee Chairs: Christopher Foster Alison Henly Caroline Gamlin Suresh Ariaratnam Chair Jonathan Higman Trudi Grant Christopher Foster Shelagh Meldrum Enc J
CLOSING ITEMS			
15	12.55 pm	Any Other Business	Verbal
16		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.	
17	1.00 pm	Close and Date of Next Meeting: Thursday 25 July at South Petherton Community Hospital	