

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 25 January 2024
Time	11.00 am – 2.20 pm
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	11.00 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
3		Chairman's Introduction/Report To Note	Chair Verbal
4		Minutes and Action Schedule of the Meeting held on 30 November 2023 To Approve	Chair Enc B
5	11.15 am	Public Questions To Note	Chair
6	12.00 pm	Somerset Acute Hospital-Based Stroke Services Reconfiguration – Decision Making Business Case To Approve	David McClay/ Julie Jones (SFT)/ Dr Rob Whiting (SFT) Enc C
LUNCH BREAK 12.45 pm – 1.15 pm			
7	1.15 pm	Chief Executive's Report To Note and Discuss	Jonathan Higman Enc D
8	1.25 pm	Population Health Update To Note and Discuss	Trudi Grant Verbal
9	1.35 pm	Emergency Planning, Resilience and Recovery (EPRR) Self Assessment Assurance Update Report 2023 To Note and Approve	Jade Renville Enc E
10	1.45 pm	NHS Somerset Finance Report – Month 8 2023/24 For Assurance	Alison Henly Enc F
11	1.55 pm	System Assurance Forum Feedback: • Integrated Board Assurance Exception Report For Assurance	Alison Henly Enc G

12	2.05 pm	<p>Key Meeting Reports</p> <p>Board Committee Reports:</p> <ul style="list-style-type: none"> • Finance • Audit • Quality • Primary Care Commissioning <p>System Group Reports:</p> <ul style="list-style-type: none"> • People Board • Children, Young People and Families (verbal) • Collaboration Forum • Somerset Board (Verbal) <p>For Assurance</p>	<p>Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam</p> <p>Christopher Foster Shelagh Meldrum Jonathan Higman Chair</p> <p>Enc H</p>
13		Any Other Business	Verbal
14	2.20 pm	<p>Close and Date of Next Meeting: 9.30 am on Thursday 28 March 2024 at Wynford House, Yeovil</p>	