

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 25 July 2024
<b>Time</b>	9.30 am – 12.45 pm
<b>Venue</b>	Education Suite, South Petherton Community Hospital, Bernard Way, South Petherton, TA13 5EF (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)

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
<b>INTRODUCTORY ITEMS</b>			
1	9.30 am	Welcome, Apologies for Absence and Public Questions <b>To Note</b>	Chair
2	9.45 am	Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
3		Minutes of the Meeting held on 23 May 2024 <b>To Approve</b>	Chair Enc B
4		Minutes of the Extraordinary Meeting held on 27 June 2024 and accompanying Action Schedule <b>To Approve</b>	Chair Enc C
<b>BUSINESS ITEMS</b>			
5	9.50 am	Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
6		Chief Executive's Report <b>To Discuss and Note</b>	Jonathan Higman Enc D
7	10.15 am	Patient Story: The impact of high blood pressure <b>To Discuss and Note</b>	Charlotte Callen/ Steve D'Arcy/ Dean Davies Verbal
<b>DECISION ITEMS</b>			
		(None for this meeting)	
<b>BOARD ASSURANCE FRAMEWORK: AREAS OF STRATEGIC FOCUS</b>			
8	10.45 am	<b>Objective 1: Improve the health and wellbeing of the population</b> <b>Objective 2: Reduce inequalities</b> <b>Objective 3: Provide the best care and support to children and adults</b> Population Health Transformation Programme: Hypertension – Progress Update <b>To Discuss and Note</b>	Trudi Grant Enc E
<b>REFRESHMENT BREAK 11.05 am – 11.20 am</b>			
9	11.20 am	<b>Objective 3: Provide the best care and support to children and adults</b> Transitioning to adult health services <b>To Endorse</b>	Shelagh Meldrum/ Katy Crabbe Enc F/ Presentation
10	11.40 am	<b>Objective 4: Strengthen care and support in local communities</b>	Katherine Nolan/ Chris Phillips (SC)

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
		Progress on Memorandum of Understanding (MOU) between Somerset Integrated Care Board (ICB), Somerset Council and the Voluntary, Community, Faith and Social Enterprise Sector (VCFSE) and other areas of work <b>To Discuss and Note</b>	Presentation
<b>GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS – DISCUSSION BY EXCEPTION</b>			
<b>11</b>	<b>12.00 pm</b>	NHS Somerset Finance Report – Month 2 2024/25 <b>For Assurance</b>	Scott Sealey Enc G
<b>12</b>	<b>12.10 pm</b>	Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum <b>For Assurance</b>	Scott Sealey Enc H
<b>13</b>		<b>KEY MEETING REPORTS:-</b>  ICB Assurance Committee Reports:- <ul style="list-style-type: none"> <li>• Finance</li> <li>• Audit</li> <li>• Quality</li> <li>• Primary Care Commissioning</li> </ul> System Group Reports:- <ul style="list-style-type: none"> <li>• Somerset Board (verbal)</li> <li>• Collaboration Forum</li> <li>• Population Health Transformation Board</li> <li>• People Board (no report: last meeting 23/4, next meeting 21/8)</li> <li>• Children, Young People and Families (no report: last meeting 21/5, next meeting 30/7)</li> </ul> <b>For Assurance</b>	Committee Chairs: Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam  Chair Jonathan Higman Trudi Grant Christopher Foster  Shelagh Meldrum  Enc I
<b>CLOSING ITEMS</b>			
<b>14</b>	<b>12.40 pm</b>	Any Other Business	Verbal
<b>15</b>		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.	
<b>16</b>	<b>12.45 pm</b>	Close and Date of Next Meeting: Thursday 26 September 2024 at Deane House, Taunton	