

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 25 May 2023
Time	9.30 am – 12.30 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	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	Chairman's Introduction/Report To Note	Chair Verbal
4	10.00 am	Minutes and Action Schedule of the Meeting held on 30 March 2023 To Approve	Chair Enc B
5	10.05 am	Chief Executive's Report To Discuss and Note	Jonathan Higman Enc C
6	10.20 am	Patient Story To Discuss and Note	Shelagh Meldrum/ Eelke Zoestbergen/ Rachel Donne-Davis Enc D
STRATEGY			
7	10.40 am	Primary Care Strategy To Approve and Note	Bernie Marden/ Michael Bainbridge Enc E
	10.55 am	Refreshment Break	

BUSINESS			
8	11.05 am	Local Authority ASC Assessment by CQC – the Council's approach To Note and Consider	Mel Lock/ Niki Shaw (Somerset Council) Enc F
9	11.20 am	Somerset Board Constitution and Terms of Reference To Consider and Approve	Lou Woolway (Somerset Council) Enc G
10	11.35 am	Quarterly Corporate Risk Register To Note	Jade Renville/ Kevin Caldwell Enc H
11	11.55 am	ICB Constitution – Approved Changes To Note	Jade Renville Enc I
OPERATIONAL, FINANCE AND PERFORMANCE			
12	12.00 pm	System Assurance Forum Feedback: <ul style="list-style-type: none"> • Integrated Board Assurance Exception Report To Discuss	Alison Henly Enc J
MEETING REPORTS			
13	12.15 pm	ICB Committee Meeting Reports: <ul style="list-style-type: none"> • Finance • Audit (N/A – last meeting 1 March, next meeting 27 June) • Quality and Safety • Primary Care Commissioning (N/A – last meeting 7 March, next meeting 6 June) • People Board To Note	Committee Chairs: Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam Christopher Foster Enc K
14	12.25 pm	Any Other Business	Verbal
15	12.30 pm	Close and Date of Next Meeting: 9.30 am on Thursday 29 June 2023 at Wynford House, Yeovil	