

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 26 September 2024
<b>Time</b>	9.30 am – 1.00 pm
<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)

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 25 July 2024 <b>To Approve</b>	Chair Enc B
<b>BUSINESS ITEMS</b>			
4	9.50 am	Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
5		Chief Executive's Report <b>To Discuss and Note</b>	Jonathan Higman Enc C
6	10.15 am	Revised Governance Handbook <b>To Endorse and Approve</b>	Jade Renville Enc D
<b>STRATEGIC FOCUS</b>			
7	10.25 am	Somerset ICS Infrastructure Strategy <b>To Discuss and Endorse</b>  <i>All Objectives</i>	Alison Henly/ Christine Young/ Richard Baum Enc E
<b>REFRESHMENT BREAK 10.50 am – 11.05 am</b>			
8	11.05 am	Focus on: Women's Health Investment  Patient Story: 'Women's health patient story - illustrating the need for change' <b>To Discuss and Note</b>  <i>Aim 1: Improve the health and wellbeing of the population</i> <i>Aim 3: Provide the best care and support to children and adults</i>	Shelagh Meldrum/ Lucy Danes Enc F
9	11.30 am	Somerset's Joint Forward Plan Refresh - Priority Programmes (PP) Update  PP1: Finance and Resource Allocation PP2: Workforce PP3: System Flow PP4: Integrated Neighbourhood Working PP5: Population Health Transformation	David McClay Enc G

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		<i>To Note</i>  <i>All Objectives</i>	
10	11.50 am	National PCN Pilot Programme Overview <b>To Note</b>  <i>Aim 4: Strengthen care and support in local communities</i>	Sukeina Kassam Verbal
<b>GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS – DISCUSSION BY EXCEPTION</b>			
11	12.10 pm	NHS Somerset Finance Report – Month 4 2024/25 <b>For Assurance</b>	Alison Henly Enc H
12	12.20 pm	Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum <b>For Assurance</b>	Alison Henly Enc I
13		<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 16/10)</li> <li>• Children, Young People and Families</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 J
<b>CLOSING ITEMS</b>			
14	12.50 pm	Any Other Business	Verbal
15		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.	
16		Items to be discussed at the Confidential Meeting:  <ul style="list-style-type: none"> <li>• Chief Executive's Report</li> <li>• Minutes of the Confidential Meeting held on 25 July 2024</li> <li>• Board Forward Planner</li> <li>• Strategic Objectives &amp; Measures and Board Assurance Framework</li> </ul>	
17	1.00 pm	Close and Date of Next Meeting: Thursday 28 November 2024 at Wincanton Community Hospital	