

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 28 March 2024
<b>Time</b>	10.50 am – 2.20 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>1</b>	<b>10.50 am</b>	Welcome and Apologies for Absence <b>To Note</b>	Chair
<b>2</b>		Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
<b>3</b>		Minutes and Action Schedule of the Meetings held on 25 January 2024 <b>To Approve</b>	Chair Enc B
<b>4</b>	<b>11.00 am</b>	Somerset Acute Hospital-Based Stroke Services Reconfiguration – review of the financial case <b>To Approve</b>	Alison Henly Enc C
<b>5</b>	<b>11.15 am</b>	Public Questions <b>To Note</b>	Chair
<b>6</b>	<b>11.25 am</b>	Patient Story <b>To Discuss and Note</b>	Bernice Cooke/ Eelke Zoestbergen/ Gabi Basson Enc D
<b>COMFORT BREAK 11.45 am - 11.50 am</b>			
<b>7</b>	<b>11.50 am</b>	Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
<b>8</b>	<b>12.00 pm</b>	Chief Executive's Report <b>To Discuss and Note</b>	Jonathan Higman Enc E
<b>9</b>	<b>12.15 pm</b>	Somerset Annual Report of the Director of Public Health 2023: Homes and Health <b>To Discuss and Endorse</b>	Trudi Grant Enc F
<b>10</b>	<b>12.30 pm</b>	Somerset's Joint Forward Plan Refresh <b>To Approve</b>	Jonathan Higman/ Alison Henly Enc G
<b>11</b>	<b>12.45 pm</b>	Staff Survey Results 2023 <b>To Discuss and Note</b>	Victoria Downing-Burn Enc H
<b>LUNCH 1.00 pm – 1.30 pm</b>			

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
12	1.30 pm	Anti Racism Report <b>To Discuss and Endorse</b>	Victoria Downing-Burn/ Emma Symonds Enc I
13	1.40 pm	NHS Somerset Finance Report – Month 10 2023/24 <b>For Assurance</b>	Alison Henly Enc J
14	1.50 pm	System Assurance Forum Feedback: • Integrated Board Assurance Exception Report <b>For Assurance</b>	Alison Henly Enc K
15	2.00 pm	<b>KEY MEETING REPORTS:-</b>  Board 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>• People Board</li> <li>• Children, Young People and Families (Verbal)</li> <li>• Collaboration Forum</li> <li>• Somerset Board (N/A – last meeting 14/12/23, next meeting 23/07/24)</li> </ul> <b>For Assurance</b>	Committee Chairs:  Christopher Foster Alison Henly Caroline Gamlin Suresh Ariaratnam  Christopher Foster Bernice Cooke Jonathan Higman Chair  Enc L
16	2.15 pm	Any Other Business	Verbal
17	2.20 pm	Close and Date of Next Meeting: Thursday 23 May 2024 at Frome Community Hospital	