

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 28 September 2023
Time	9.55 am – 11.45 am
Venue	The 1875 Club, Marcus Trescothick Pavilion, Somerset County Cricket Club, The Cooper Associates County Ground, Taunton, Somerset, TA1 1JT (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	9.55 am	Welcome, Apologies for Absence and Public Questions To Note	Chair
2	10.10 am	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3	10.15 am	Chairman's Introduction/Report <ul style="list-style-type: none"> Fit and Proper Persons Framework Briefing To Note	Chair Verbal
4	10.25 am	Minutes and Action Schedule of the Meeting held on 27 July 2023 To Approve	Chair Enc B
5	10.30 am	Chief Executive's Report To Discuss and Note	Jonathan Higman Enc C
REFRESHMENT BREAK 10.45 am – 10.55 am			
6	10.55 am	Finance Report – Month 4 2023/24 To Note	Alison Henly Enc D
7	11.10 am	System Assurance Forum Feedback: <ul style="list-style-type: none"> Integrated Board Assurance Exception Report To Discuss	Alison Henly Enc E
8	11.25 am	KEY MEETING REPORTS:- Board Committee Reports:- <ul style="list-style-type: none"> Finance Audit (Verbal) Quality Primary Care Commissioning Joint Committee Reports:- <ul style="list-style-type: none"> People Board Children, Young People and Families (Verbal) To Note	Committee Chairs: Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam Christopher Foster Shelagh Meldrum Enc F

9	11.40 am	Any Other Business	Verbal
10	11.45 am	Close and Date of Next Meeting: 9.30 am on Thursday 30 November 2023 at Wynford House, Yeovil	