

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 30 January 2025
<b>Time</b>	9.30 am – 2.35 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)

<b>Agenda Number and Estimated Timings</b>	<b>Item Description and Action</b>	<b>Item Presenter / Details of Enclosed Papers</b>
<b>1</b>	<b>INTRODUCTORY ITEMS</b>	
1.1	9.30 am Welcome, Apologies for Absence and Public Questions <b>To Note</b>	Chair
1.2	9.45 am Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
1.3	Minutes of the Meeting held on 28 November 2024 and accompanying Action Schedule <b>To Approve</b>	Chair Enc B
<b>2</b>	<b>BUSINESS ITEMS</b>	
2.1	9.50 am Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
2.2	Chief Executive's Report <b>To Discuss and Note</b>	Jonathan Higman Enc C
2.3	10.15 am Revised NHS Somerset Integrated Care Board (ICB) Constitution <b>To Note</b>	Jade Renville Enc D
<b>3</b>	<b>STRATEGIC FOCUS</b>	
3.1	10.20 am Focus on: Armed forces – A Collaborative Approach  Patient Story: Richard and Frank - benefits of collaborating across the health system as a whole <b>Objectives 1 and 2</b> <b>To Discuss and Note</b>	Shelagh Meldrum/ Teri Underwood Enc E
3.2	10.55 am Somerset Dental Recovery Workplan 2024/25: update and oversight on outcome measures <b>Objectives 2 and 3</b> <b>To Discuss and Note</b>	Bernie Marden/ Sukeina Kassam Enc F
<b>3.3</b>	<b>REFRESHMENT BREAK 11.15 am – 11.30 am</b>	
3.4	11.30 am Recovering Access to Primary Care <b>Objectives 3-5</b> <b>To Discuss and Note</b>	Bernie Marden/ Sukeina Kassam/ Luke Best/ Sam Checkovage Enc G
3.5	11.50 am Somerset Safeguarding Children Partnership Arrangements <b>Objective 5</b> <b>To Note</b>	Shelagh Meldrum Enc H
<b>4</b>	<b>DECISION ITEMS</b>	
4.1	12.00 pm Principal Commissioner Role <b>To Approve</b>	Jonathan Higman/ Alison Henly Enc I

4.2	12.20 pm	Somerset Integrated Care System (ICS) Cyber Security Strategy <b>To Approve</b>	David McClay/ Sophie Hardesty Enc J
4.3	12.40 pm	Somerset Integrated Care System (ICS) Digital, Data and Technology (DDaT) Strategy <b>To Endorse</b>	David McClay/ Lucie Laker Enc K
5	<b>LUNCH 1.00 pm – 1.45 pm</b>		
6	<b>GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS – DISCUSSION BY EXCEPTION</b>		
6.1	1.45 pm	NHS Somerset Finance Report – Month 8 2024/25 <b>For Assurance</b>	Alison Henly Enc L
6.2	1.55 pm	Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum <b>For Assurance</b>	Alison Henly Enc M
6.3	2.15 pm	<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 (no report: last meeting 26/11, next meeting 11/3)</li> <li>• Collaboration Forum</li> <li>• Population Health Transformation Board</li> <li>• People Board</li> <li>• Children, Young People and Families (no report: last meeting 19/11, next meeting 25/2)</li> </ul> <b>For Assurance</b>	Committee Chairs:  Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam   Chair  Jonathan Higman Bernie Marden Christopher Foster Shelagh Meldrum Enc N
7	<b>CLOSING ITEMS</b>		
7.1	2.30 pm	Any Other Business	Verbal
7.2		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 26 September 2024</li> <li>• Commercially sensitive items</li> <li>• Planning Update</li> <li>• Board Development</li> </ul>	
7.3		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.	
7.4	2.35 pm	Close and Date of Next Meeting: Thursday 27 March 2025 at Minehead Community Hospital	

### Objectives – Key:

- Objective 1: Improve the health and wellbeing of the population
- Objective 2: Reduce health and social inequalities
- Objective 3: Provide the best care and support to children and adults
- Objective 4: Strengthen care and support in local communities
- Objective 5: Respond well to complex needs
- Objective 6: Enable broader social and economic development
- Objective 7: Enhance productivity and value for money