

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 30 November 2023
<b>Time</b>	9.30 am – 2.30 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>9.30 am</b>	Welcome and Apologies for Absence <b>To Note</b>	Chair
<b>2</b>	<b>9.35 am</b>	Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
<b>3</b>	<b>9.40 am</b>	Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
<b>4</b>	<b>9.45 am</b>	Minutes and Action Schedule of the Meeting held on 28 September 2023 <b>To Approve</b>	Chair Enc B
<b>5</b>		Minutes of the Extraordinary Meeting held on 20 November 2023 <b>To Approve</b>	Chair Enc C
<b>6</b>	<b>9.50 am</b>	Stroke Public Consultation - you said, we are doing <b>To Note</b>	David McClay/ Juie Jones (SFT)/ Sara Bonfanti Enc D
<b>7</b>	<b>10.05 am</b>	Stroke Public Consultation - Decision on Option Viability to reach preferred option paper <b>To Approve</b>	David McClay/ Julie Jones (SFT) Enc E
<b>8</b>	<b>11.05 am</b>	Public Questions <b>To Note</b>	Chair
<b>REFRESHMENT BREAK 11.15 am – 11.30 am</b>			
<b>9</b>	<b>11.30 am</b>	Patient and Family/Carer Story <b>To Discuss and Note</b>	Shelagh Meldrum/ Eelke Zoestbergen/ Peter Moore Enc F
<b>10</b>	<b>11.50 am</b>	Chief Executive's Report <ul style="list-style-type: none"> <li>• Addressing the financial challenges created by industrial action in 2023/24</li> </ul> <b>To Discuss and Note</b>	Jonathan Higman Enc G

11	12.10 pm	Winter Plan <b>To Discuss and Note</b>	Shelagh Meldrum Enc H Presentation (to be tabled)
<b>LUNCH 12.25 pm – 1.00 pm</b>			
12	1.00 pm	Recovering Access to Primary Care <b>To Discuss</b>	Bernie Marden/ Michael Bainbridge/ Luke Best/Sam Checkovage Enc I
13	1.15 pm	NHS Long Term Workforce Plan Briefing <b>To Note</b>	Victoria Downing-Burn Enc J
14	1.25 pm	Quarterly Corporate Risk Register <b>To Discuss and Note</b>	Jade Renville Enc K
15	1.45 pm	NHS Somerset Finance Report – Month 6 2023/24 <b>To Note</b>	Alison Henly Enc L
16	1.55 pm	System Assurance Forum Feedback: <ul style="list-style-type: none"> <li>Integrated Board Assurance Exception Report</li> </ul> <b>To Discuss</b>	Alison Henly Enc M
17	2.10 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 (N/A – last meeting 5/9/23, next meeting 5/12/23)</li> </ul> Joint Committee Reports:- <ul style="list-style-type: none"> <li>People Board</li> <li>Children, Young People and Families (Verbal)</li> <li>Collaboration Forum</li> </ul> <b>To Note</b>	Committee Chairs:  Christopher Foster Grahame Paine Caroline Gamlin Suresh Ariaratnam  Christopher Foster Shelagh Meldrum Jonathan Higman Enc N
18	2.25 pm	Any Other Business	Verbal
19	2.30 pm	Close and Date of Next Meeting: 9.30 am on Thursday 25 January 2024 at Wynford House, Yeovil	