

Agenda

Title of Meeting	NHS Somerset Integrated Care Board (ICB) ICB Part A
Date	Thursday, 1 December 2022
Time	9.30 am – 12.50 pm
Venue	Wynford House, MR1/2/3

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	9.30 am	Welcome, Apologies for Absence, and Public Questions To Note	Chair
2	9.50 am	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3	9.50 am	Chairman's Introduction/Report To Note	Chair Verbal
4	9.55 am	Minutes and Action Schedule of the Meeting held on 29 September 2022 To Approve	Chair Enc B
5	10.00am	Patient Story To Discuss and Note	Shelagh Meldrum/ Deborah Gompertz
6	10.25 am	Chief Executive's Report To Discuss and Note	Jonathan Higman Enc C
7	10.45 am	Winter Surge Planning To Note	Alison Rowswell Enc D
	10.55 am	Refreshment Break	
8	11.10 am	Safeguarding Children Annual Report 2021/22 To Approve	Shelagh Meldrum/ Sarah Ashe Enc E
9	11.20 am	Children Looked After and Care Leavers Annual Report 2021/22 To Note	Shelagh Meldrum/ Sarah Ashe Enc F
10	11.30 am	Somerset Safeguarding Adults Board Annual Report 2021/22 To Note	Shelagh Meldrum Enc G

11	11.40 am	Financial Report April-September 2022 To Approve	Alison Henly Enc H
12	11.55 am	System Assurance Forum Feedback: <ul style="list-style-type: none"> • Integrated Board Assurance Exception Report • Provider Segmentation To Discuss	Alison Henly Enc I
13	12.20 pm	ICB Committee Meeting Reports: <ul style="list-style-type: none"> - Finance (verbal) - Audit - Quality and Safety - Primary Care and Direct Commissioning (verbal) To Note	Committee Chairs: Paul von der Heyde Grahame Paine Caroline Gamlin Suresh Ariaratnam Enc J
14	12.35 pm	Any Other Business	Verbal
15		Next Meeting: Thursday, 26 January 2023, 9.30 am at Wynford House, Yeovil	

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