

Agenda

Title of Meeting	NHS Somerset Integrated Care Board (ICB) ICB Part A
Date	Thursday 26 January 2023
Time	9.30 am – 12:00 pm
Venue	Wynford House, MR1/2/3 (Hybrid link available on request)

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	9.30	Welcome, Apologies for Absence, and Public Questions To Note	Chair
2		Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3		Chairman's Introduction/Report To Consider	Chair Verbal
4		Minutes and Actions from the Meeting held on 1 December 2022 To Approve	Chair Enc B
5	09:45	Chief Executive's Report To Discuss and Note	Jonathan Higman Enc C
STRATEGY			
6	10:00	To Note the Publication by the ICP of the Summary Health and Care Strategy for Somerset and to Consider Next Steps To Note	Jonathan Higman Enc D
7	10:15	Update on the Development of the People Board To Note	Victoria Downing-Burn Verbal
8	10:25	Stroke Pre-Consultation Business Case To Approve	Rob Whiting Julie Jones Bernie Marden Enc E
	10:55	Refreshment Break	
BUSINESS			
9	11.05	EPRR Assurance Report To Approve	Jade Renville Enc F

10	11:15	Risk Register To Consider	Jonathan Higman Jade Renville Enc G
OPERATIONAL, FINANCE AND PERFORMANCE			
11	11:30	Financial Report April-November 2022 To Consider	Alison Henly Enc H
12	11:40	System Assurance Forum Feedback: <ul style="list-style-type: none"> • Integrated Board Assurance Exception Report To Consider	Alison Henly Alison Rowswell Shelagh Meldrum Enc I
MEETING REPORTS			
13	11:50	ICB Committee Meeting Reports: <ul style="list-style-type: none"> - Finance - Audit - Quality and Safety - Primary Care and Direct Commissioning To Note	Committee Chairs: Paul von der Heyde Grahame Paine Caroline Gamlin Suresh Ariaratnam Verbal
14		Any Other Business	Verbal
	12.00	Close and Date of Next Meeting: Thursday 30 March 2023, 9.30 am at Wynford House, Yeovil	