

## Agenda

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

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

10	11:15	Risk Register <b>To Consider</b>	Jonathan Higman Jade Renville Enc G
<b>OPERATIONAL, FINANCE AND PERFORMANCE</b>			
11	11:30	Financial Report April-November 2022 <b>To Consider</b>	Alison Henly Enc H
12	11:40	System Assurance Forum Feedback: <ul style="list-style-type: none"> <li>• Integrated Board Assurance Exception Report</li> </ul> <b>To Consider</b>	Alison Henly Alison Rowswell Shelagh Meldrum Enc I
<b>MEETING REPORTS</b>			
13	11:50	ICB Committee Meeting Reports: <ul style="list-style-type: none"> <li>- Finance</li> <li>- Audit</li> <li>- Quality and Safety</li> <li>- Primary Care and Direct Commissioning</li> </ul> <b>To Note</b>	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	