

Agenda

Title of Meeting	NHS Somerset Integrated Care Board (ICB) ICB Part A
Date	Thursday, 29 September 2022
Time	1.15 – 4.00 pm
Venue	Frome Medical Centre

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	1.15 pm	Welcome and Public Questions To Note	Chair
2	1.35 pm	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3		Chairman's Introduction/Report To Note	Chair Verbal
4		Minutes and Action Schedule of the Inaugural Meeting held 1 July 2022 To Approve	Chair Enc B
5	1.45 pm	Chief Executive's Report: - Covid-19, Monkey Pox, and Vaccination Update To Note	Jonathan Higman/ Trudi Grant Enc C
6	2.00 pm	Establishment of the Integrated Care Partnership: - Proposed future Health and Wellbeing Board and ICP arrangements (including ICP Terms of Reference) – To Approve - Strategy Development – To Note	Jonathan Higman/ Trudi Grant Enc D
	2.45 pm	Refreshment Break	
7	3.00 pm	Financial Report April-July 2022 To Approve	Alison Henly Enc E
8	3.10 pm	Integrated Board Assurance Report To Approve	Alison Henly/ Bernie Marden Enc F
9	3.25 pm	Health and Wellbeing Board Annual Report To Note	Trudi Grant Enc G
10	3.30 pm	Healthwatch Annual Report To Note	Judith Goodchild Enc H

11	3.35 pm	Data Security and Protection Toolkit Annual Report To Note	Jade Renville Enc I
12	3.40 pm	ICB Committee Meeting Reports: - Finance - Audit - Quality and Safety - Primary Care and Direct Commissioning - Executive Committee To Note	Committee Chairs: Grahame Paine Caroline Gamlin Suresh Ariaratnam Jonathan Higman Verbal
13	3.55 pm	Any Other Business	Verbal
		Next Meeting: Thursday, 1 December 2022, 9.30 am at Wynford House, Yeovil	

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