

### Agenda

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

<b>Agenda Number and Estimated Timings</b>		<b>Item Description and Action</b>	<b>Item Presenter / Details of Enclosed Papers</b>
<b>PART A</b>			
1	1.15 pm	Welcome and Public Questions <b>To Note</b>	Chair
2	1.35 pm	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 Note</b>	Chair Verbal
4		Minutes and Action Schedule of the Inaugural Meeting held 1 July 2022 <b>To Approve</b>	Chair Enc B
5	1.45 pm	Chief Executive's Report: - Covid-19, Monkey Pox, and Vaccination Update <b>To Note</b>	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) – <b>To Approve</b> - Strategy Development – <b>To Note</b>	Jonathan Higman/ Trudi Grant Enc D
	2.45 pm	Refreshment Break	
7	3.00 pm	Financial Report April-July 2022 <b>To Approve</b>	Alison Henly Enc E
8	3.10 pm	Integrated Board Assurance Report <b>To Approve</b>	Alison Henly/ Bernie Marden Enc F
9	3.25 pm	Health and Wellbeing Board Annual Report <b>To Note</b>	Trudi Grant Enc G
10	3.30 pm	Healthwatch Annual Report <b>To Note</b>	Judith Goodchild Enc H

11	3.35 pm	Data Security and Protection Toolkit Annual Report <b>To Note</b>	Jade Renville Enc I
12	3.40 pm	ICB Committee Meeting Reports: - Finance - Audit - Quality and Safety - Primary Care and Direct Commissioning - Executive Committee <b>To Note</b>	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	

22 September 2022 V6