

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Marketplace and Annual General Meeting
Date	Monday 18 September 2023
Time	4.00 pm – 7.00 pm
Venue	The Conference Centre, Bridgwater & Taunton College, Taunton Campus, Wellington Road, Taunton TA1 5AX (please use postcode TA1 5HA for the car park)

Please notify Julie Hutchings if you are unable to attend at: julie.hutchings@nhs.net

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter
1	4.00 pm	Marketplace (to include tours of the Clinical Skills & Simulation Centre at 4.15 pm and 5.00 pm)	Chair
2	5.30 pm	Refreshments	
3	6.00 pm	Welcome	Paul von der Heyde Chair
4		Apologies for Absence To Note	
5	6.05 pm	Annual General Meeting 2022/23 and looking to the future	
		<ul style="list-style-type: none"> Welcome and Introduction 	Paul von der Heyde Chair
		<ul style="list-style-type: none"> Our Health and Care Strategy <ul style="list-style-type: none"> Who we are? Our Partners in the Somerset Integrated Care System Our Health and Care Strategy Our priorities for the year ahead 	Jonathan Higman Chief Executive
		<ul style="list-style-type: none"> Our Finances and Performance <ul style="list-style-type: none"> How we spend the Somerset £ Our target financial performance Performance update 	Alison Henly Chief Finance Officer and Director of Performance
		<ul style="list-style-type: none"> Our first year – to highlight some innovations <ul style="list-style-type: none"> Workforce Inclusion Health Programme – Somerset response to Homeless Health Rural Health Hubs 	Jonathan Higman Chief Executive
		<ul style="list-style-type: none"> Prevention <ul style="list-style-type: none"> Blood pressure campaign 	Professor Trudi Grant Executive Director of Public and Population Health
6	6.35 pm	Questions and Answers	Paul von der Heyde Chair
7	7.00 pm	Close	