

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Annual General Meeting (AGM) and Joint Marketplace with Somerset NHS Foundation Trust
Date	Tuesday 30 September 2025
Time	2.45 pm – 6.00 pm
Venue	Colin Atkinson Pavilion, Somerset County Cricket Club, The Cooper Associates County Ground, Taunton, Somerset, TA1 1JT

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
JOINT MARKETPLACE (THE COUNTY ROOM, GROUND FLOOR)			
1	2.45 pm – 4.45 pm	Joint Marketplace	
ANNUAL GENERAL MEETING (THE LONG ROOM, FIRST FLOOR)			
2	4.15 pm	Refreshments prior to Annual General Meeting	
3	4.45 pm	Annual General Meeting 2024/25: NHS 10-Year Health Plan	
		• Welcome and Introduction	Paul von der Heyde (Deputy Chair)
		• Apologies for Absence To Note	Paul von der Heyde (Deputy Chair)
		• Minutes of the Annual General Meeting held on 30 September 2024 To Approve	Paul von der Heyde (Deputy Chair)
		• The NHS 10-Year Health Plan – the biggest conversation of the year	Jonathan Higman (Chief Executive)
		• The Three Shifts: - Hospital to Community - Analogue to Digital - Sickness to Prevention	David McClay (Chief Officer for Strategy, Digital and Integration) Bernie Marden (Chief Medical Officer)
		• Our Finances and Performance	Alison Henly (Chief Finance Officer and Director of Performance and Contracting)
4	5.40 pm	Questions and Answers	Paul von der Heyde (Deputy Chair)
5	6.00 pm	Close	