

<b>REPORT TO:</b>	<b>NHS SOMERSET INTEGRATED CARE BOARD ICB Board Part A</b>	<b>ENCLOSURE:</b> <b>C</b>
<b>DATE OF MEETING:</b>	<b>23 May 2024</b>	
<b>REPORT TITLE:</b>	<b>Minutes of the ICB Board Meeting held on 25 April 2024</b>	
<b>REPORT AUTHOR:</b>	<b>Julie Hutchings, Board Secretary and Corporate Governance Manager</b>	
<b>EXECUTIVE SPONSOR:</b>	<b>Jonathan Higman, Chief Executive</b>	
<b>PRESENTED BY:</b>	<b>Paul von der Heyde, Chair</b>	

<b>PURPOSE</b>	<b>DESCRIPTION</b>	<b>SELECT</b>
<b>Approve</b>	To formally receive a report and approve its recommendations, (authorising body/committee for the final decision)	<input checked="" type="checkbox"/>
<b>Endorse</b>	To support the recommendation (not the authorising body/committee for the final decision)	<input type="checkbox"/>
<b>Discuss</b>	To discuss, in depth, a report noting its implications	<input type="checkbox"/>
<b>Note</b>	To note, without the need for discussion	<input type="checkbox"/>
<b>Assurance</b>	To assure the Board/Committee that systems and processes are in place, or to advise of a gap along with mitigations	<input type="checkbox"/>

<b>LINKS TO STRATEGIC OBJECTIVES</b> (Please select any which are impacted on / relevant to this paper)	
<input checked="" type="checkbox"/>	Objective 1: Improve the health and wellbeing of the population
<input checked="" type="checkbox"/>	Objective 2: Reduce inequalities
<input checked="" type="checkbox"/>	Objective 3: Provide the best care and support to children and adults
<input checked="" type="checkbox"/>	Objective 4: Strengthen care and support in local communities
<input checked="" type="checkbox"/>	Objective 5: Respond well to complex needs
<input checked="" type="checkbox"/>	Objective 6: Enable broader social and economic development
<input checked="" type="checkbox"/>	Objective 7: Enhance productivity and value for money

<b>PREVIOUS CONSIDERATION / ENGAGEMENT</b>
N/A

<b>REPORT TO COMMITTEE / BOARD</b>
<p>The Minutes are a record of the meeting held on 25 April 2024. They are presented to the ICB Board and are published in the public domain through the NHS Somerset website, to provide clarity and transparency about the discussions and decisions made, and to ensure the principles of good governance are upheld.</p> <p>The NHS Somerset ICB Board is asked to <b>Approve</b> the Minutes of the meeting held on 25 April 2024 and to confirm that the Chairman may sign them as a true and correct record.</p>

**IMPACT ASSESSMENTS – KEY ISSUES IDENTIFIED**  
(please enter 'N/A' where not applicable)

<b>Reducing Inequalities/Equality &amp; Diversity</b>	N/A
<b>Quality</b>	N/A
<b>Safeguarding</b>	N/A
<b>Financial/Resource/ Value for Money</b>	N/A
<b>Sustainability</b>	N/A
<b>Governance/Legal/ Privacy</b>	The Minutes are the formal record of the meeting held on 25 April 2024.
<b>Confidentiality</b>	N/A
<b>Risk Description</b>	N/A

Minutes of the **Meeting of NHS Somerset Integrated Care Board (ICB)** held at **Wynford House, Yeovil**, at 10.15 am **Thursday 25 April 2024**

Present:	Paul von der Heyde Suresh Ariaratnam	Chair Non-Executive Director (Chair of Primary Care Commissioning Committee)
	Dr Berge Balian Christopher Foster	Primary Care Partner Member Non-Executive Director (Chair of Finance Committee, Remuneration Committee and Somerset People Board)
	Dr Caroline Gamlin	Non-Executive Director (Chair of Quality Committee)
	Alison Henly	Chief Finance Officer and Director of Performance and Contracting
	Jonathan Higman Peter Lewis	Chief Executive Chief Executive, Somerset NHS Foundation Trust (Trust Partner Member)
	Dr Bernie Marden David McClay	Chief Medical Officer Chief Officer for Strategy, Digital and Integration
	Shelagh Meldrum	Chief Nursing Officer and Chief Operating Officer
	Katherine Nolan Duncan Sharkey	SPARK Somerset, VCSE sector (Participant) ? Chief Executive, Somerset Council (Partner Member)
	Lou Woolway	Deputy Director of Public Health (Service Director) (deputising for Trudi Grant)
Apologies:	Professor Trudi Grant Grahame Paine	Chief Officer for Population and Public Health Non-Executive Director and Deputy Chair (Chair of Audit Committee)
In Attendance:	Charlotte Callen Dr Victoria Downing-Burn Judith Goodchild Jade Renville	Executive Director of Communications, Engagement and Marketing Chief People Officer ( <b>Virtual</b> ) Healthwatch (Participant) ( <b>Virtual</b> ) Executive Director of Corporate Affairs
Secretariat:	Julie Hutchings	Board Secretary and Corporate Governance Manager

**ICB 044/24 WELCOME AND APOLOGIES FOR ABSENCE**

44.1 Paul von der Heyde welcomed everyone to the meeting of the NHS Somerset Integrated Care Board (ICB). Apologies were received as noted above.

**ICB 045/24 REGISTER OF MEMBERS' INTERESTS**

45.1 The ICB Board received and noted the register of members' interests, which reflected the electronic database as at 21 March 2024.

**ICB 046/24 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

46.1 Under the ICB's arrangements for managing conflicts of interest, any member making a declaration of interest can participate in the discussion of the particular agenda item concerned, where appropriate, but is excluded from the decision-making and voting process if a vote is required. In these circumstances, there must be confirmation that the meeting remains quorate in order for voting to proceed. If a conflict of interest is declared by the Chairman, the agenda item in question would be chaired by the Deputy Chair.

There were no declarations of Interest relating to items on the agenda. The quoracy of the meeting was confirmed.

**ICB 047/24 WITHDRAWAL OF PRESS AND PUBLIC**

- 47.1 The Board moved that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

**ICB 048/24 CLOSE AND DATE OF NEXT MEETING**

- 48.1 The meeting closed at 10.17 am. The next meeting will take place on Thursday 23 May 2024, at Frome Community Hospital.

Chairman:

Date: