

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Part A
Date	Thursday 30 March 2023
Time	10.15 am – 12.45 pm
Venue	MR 1-3, Wynford House, Yeovil (hybrid link available on request)

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 / Details of Enclosed Papers
1	10.15 am	Welcome, Apologies for Absence and Public Questions To Note	Chair
2	10.30 am	Register of Interests and Declarations of Interest relating to Items on the Agenda To Note	Chair Enc A
3	10.35 am	Chairman's Introduction/Report To Note	Chair Verbal
4	10.40 am	Minutes and Action Schedule of the Meeting held on 26 January 2023 To Approve	Chair Enc B
5	10.45 am	Chief Executive's Report To Discuss and Note	Jonathan Higman Enc C
STRATEGY			
6	11.00 am	2023/24 Operating Plan To Note	Alison Henly Presentation (to be tabled) Enc D
7	11.20 am	Somerset Integrated Care Strategy and Five Year Joint Forward Plan To Discuss and Note	Victoria Downing-Burn Enc E
8	11.40 am	Community Pharmacy, Optometry and Dental Service (PODs) Delegation Agreement To Note	Jonathan Higman Enc F
	11.50 am	Refreshment Break	
OPERATIONAL, FINANCE AND PERFORMANCE			
9	12.00 pm	Financial Report April 2022 - January 2023 To Approve	Alison Henly Enc G

10	12.10 pm	System Assurance Forum Feedback: <ul style="list-style-type: none"> • Integrated Board Assurance Exception Report To Discuss	Alison Henly Enc H
MEETING REPORTS			
11	12.20 pm	ICB Committee Meeting Reports: <ul style="list-style-type: none"> • Finance • Audit (verbal) • Quality and Safety (verbal) • Primary Care Commissioning (verbal) To Note	Committee Chairs: Paul von der Heyde Grahame Paine Caroline Gamlin Suresh Ariaratnam Enc I
12	12.35 pm	Any Other Business	Verbal
13	12.45 pm	Close and Date of Next Meeting: 9.30 am on Thursday 25 May 2023 at Wynford House, Yeovil	