

## AGENDA

<b>Title of Meeting</b>	NHS Somerset Integrated Care Board (ICB) <b>Part A</b>
<b>Date</b>	Thursday 30 March 2023
<b>Time</b>	10.15 am – 12.45 pm
<b>Venue</b>	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](mailto: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 <b>To Note</b>	Chair
2	10.30 am	Register of Interests and Declarations of Interest relating to Items on the Agenda <b>To Note</b>	Chair Enc A
3	10.35 am	Chairman's Introduction/Report <b>To Note</b>	Chair Verbal
4	10.40 am	Minutes and Action Schedule of the Meeting held on 26 January 2023 <b>To Approve</b>	Chair Enc B
5	10.45 am	Chief Executive's Report <b>To Discuss and Note</b>	Jonathan Higman Enc C
<b>STRATEGY</b>			
6	11.00 am	2023/24 Operating Plan <b>To Note</b>	Alison Henly Presentation (to be tabled) Enc D
7	11.20 am	Somerset Integrated Care Strategy and Five Year Joint Forward Plan <b>To Discuss and Note</b>	Victoria Downing-Burn Enc E
8	11.40 am	Community Pharmacy, Optometry and Dental Service (PODs) Delegation Agreement <b>To Note</b>	Jonathan Higman Enc F
	11.50 am	Refreshment Break	
<b>OPERATIONAL, FINANCE AND PERFORMANCE</b>			
9	12.00 pm	Financial Report April 2022 - January 2023 <b>To Approve</b>	Alison Henly Enc G

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