

BNSSG ICB Board Meeting

Date: Thursday 6th March 2025

Time: 12:15 – 15:30

Location: Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

Item No.	Time	Agenda Item	Presenter
1	12:15	Welcome and Apologies	Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		Minutes of the 16th January 2025 ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	12:30	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	12:35	Primary Care Access Improvement Plan Update <i>For discussion</i>	Dave Jarrett
6.2	12:50	Oral Health and Dental Strategy <i>For discussion</i>	Dave Jarrett
6.3	13:05	Update on progress with BNSSG Innovation, Improvement and Transformation Framework (ITTF) <i>For discussion</i>	Deborah El-Sayed
6.4	13:20	Anti Racism Pledge <i>To Approve</i>	Jo Hicks
6.5	13:35	BNSSG Equality Objectives <i>To Approve</i>	Jo Medhurst
6.6	13:40	Corporate Risk & ICS Strategic Risks <i>For discussion</i>	Shane Devlin
6.7	13:50	Review of ICS Risk Appetite <i>To Approve</i>	Shane Devlin
		Break	
		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7	14:00	Outcomes, Performance and Quality Committee <i>To receive an update from the chair</i>	Ellen Donovan
7.1		Quality Report <i>Standing Item</i>	

7.2		Performance Report <i>Standing Item</i>	Jo Medhurst Rosi Shepherd Dave Jarrett
7.3		Outcomes, Quality and Performance Committee Minutes - November 2024 <i>Standing Item</i>	
8	14:10	People Committee <i>To receive the chair's update</i>	Jaya Chakrabarti Jo Hicks
8.1		ICB People Committee Minutes - February 2025 <i>Standing Item</i>	
8.2		ICS People Committee Minutes - November 2024 - January 2025 <i>Standing Item</i>	
8.3		<i>Update on the NHS at Home work</i> <i>To Receive an update</i>	
9	14:40	Finance, Estates and Digital Committee <i>To receive an update from the chair</i>	Steve West Sarah Truelove Deborah El-Sayed
9.1		Finance Report <i>Standing Item</i>	
9.2		Finance, Estates and Digital Committee Minutes - January 2025 <i>Standing Item</i>	
10	14:50	Primary Care Committee <i>To receive an update from the chair</i>	Alison Moon Dave Jarrett
10.1		Primary Care Committee Minutes - December 2024 <i>Standing Item</i>	
11	15:00	Strategic Health Inequalities, Prevention and Population Health committee - February 2025 <i>To receive the chair's update and minutes of the meeting</i>	Jeff Farrar
11.1		Strategic Health Inequalities, Prevention and Population Health Committee Minutes - February 2025 <i>Standing Item</i>	
12	15:10	Audit and Risk Committee <i>To receive the chairs update</i>	John Cappock
12.1		Audit and Risk Committee Minutes - No minutes this month <i>Standing Item</i>	
13	15:20	BNSSG Integrated Care Partnership Updates <i>To receive an update on the decisions and discussions at the Partnership Board and to agree any information discussed at the ICB Board which needs to be communicated to the Partnership Board</i>	Chair
13.1		BNSSG Integrated Care Partnership Minutes - No minutes this month <i>Standing Item</i>	
14	15:25	Questions from Members of the Public	Chair
15		Any Other Business	

	15:30	Date of Next Meeting ICB Board: 1 st May 2025	
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