

BNSSG ICB Board Meeting

Date: Thursday 1st May 2025

Time: 12:45 – 15:35

Location: Virtual, via Microsoft Teams

Agenda

| Item No. | Time | Agenda Item | Presenter |
|----------|-------|--|---|
| 1 | 12:45 | 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 6th March ICB Board Meeting <i>For approval</i> | Chair |
| 4 | | Actions arising from previous meetings and matters arising | Chair |
| 5 | 13:00 | Chief Executive Officer's Report <i>To provide an update</i> | Shane Devlin |
| 6 | | Items for Assurance/Approval | |
| 6.1 | 13:10 | Maternity Update <i>For discussion</i> | Rosi Shepherd |
| 6.2 | 13:40 | Systemwide data sharing arrangements <i>For decision</i> | Deborah El-Sayed |
| 6.3 | 13:55 | Intensive and Assertive Community Mental Health Services Review <i>For discussion</i> | David Jarrett |
| | | Break | |
| | | ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i> | |
| 7 | 14:05 | Outcomes, Quality and Performance Committee <i>To receive an update from the chair</i> | Ellen Donovan Jo Medhurst Rosi Shepherd Dave Jarrett |
| 7.1 | | Quality Report <i>Standing Item</i> | |
| 7.2 | | Performance Report <i>Standing Item</i> | |
| 7.3 | | Outcomes, Quality and Performance Committee Minutes <i>Standing Item</i> | |
| 8 | 14:15 | People Committee <i>To receive the chair's update</i> | Jaya Chakrabarti Jo Hicks |
| 8.1 | | ICB People Committee Minutes <i>Standing Item</i> | |
| 8.2 | | ICS People Committee Minutes | |

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| | | <i>Standing Item</i> | |
| 8.3 | | <i>Update on the NHS at Home work To Receive an update</i> | |
| 9 | 14:25 | 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 <i>Standing Item</i> | |
| 10 | 14:35 | Primary Care Committee <i>To receive an update from the chair</i> | Alison Moon Dave Jarrett |
| 10.1 | | Primary Care Committee Minutes <i>Standing Item</i> | |
| 11 | 14:45 | Strategic Health Inequalities, Prevention and Population Health committee <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 <i>Standing Item</i> | |
| 12 | 14:55 | Audit and Risk Committee <i>To receive the chairs update</i> | John Cappock |
| 12.1 | | Audit and Risk Committee Minutes <i>Standing Item</i> | |
| 12.2 | | Risk Management Framework <i>For Approval</i> | |
| 12.3 | | Counter Fraud Policy and Security Policy <i>For Approval</i> | |
| 13 | 15:05 | South-West Joint Specialised Services Committee <i>To receive an update from the chair</i> | Sarah Truelove Shane Devlin |
| 13.1 | | South-West Joint Specialised Services Committee Minutes <i>Standing Item</i> | |
| 14 | 15:15 | 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 |
| 14.1 | | BNSSG Integrated Care Partnership Minutes <i>Standing Item</i> | |
| 15 | 15:25 | Questions from Members of the Public | Chair |
| 16 | | Any Other Business | |
| | | Date of Next Meeting ICB Board: 3 rd July 2025 | |