

BNSSG ICB Board Meeting

Date: Thursday 4th September 2025

Time: 12:45 – 16:15

Location: Bristol Citadel Community Church and Family Centre, 6 Ashley Road, St Paul's, Bristol BS6 5NL

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 3rd July 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	13:15	Healthier Together 2040 – Strategic Intentions for Working Age with Long Term Conditions <i>To approve</i>	Deborah El-Sayed
6.2	13:45	Winter Plan approval <i>To approve</i>	David Jarrett
6.3	14:00	Joint Transition Committee Terms of Reference <i>To approve</i>	Shane Devlin
6.4	14:10	BNSSG response to the Maternity National Review <i>To discuss</i>	Rosi Shepherd
6.5	14:30	Annual Report and Accounts <i>To discuss</i>	Shane Devlin
		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7	14:45	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	14:55	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 <i>Standing Item</i>	
9	15:05	Finance, Estates and Digital Committee <i>To receive an update from the chair</i>	Steve West Matt Backler Deborah El-Sayed
9.1		Finance Report <i>Standing Item</i>	
9.2		Finance, Estates and Digital Committee Minutes <i>Standing Item</i>	
10	15:15	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	15:25	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	15:35	Audit and Risk Committee <i>To receive the chairs update</i>	John Cappock
12.1		Audit and Risk Committee Minutes <i>Standing Item</i>	
13	15:45	South-West Joint Specialised Services Committee <i>To receive an update from the chair</i>	David Jarrett Shane Devlin
13.1		South-West Joint Specialised Services Committee Minutes <i>Standing Item</i>	
14	15:55	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	16:05	Questions from Members of the Public	Chair
16	16:15	Any Other Business	
		Date of Next Meeting ICB Board: 2 nd October 2025	