

Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care Partnership Board Meeting

1.30 – 4.00 pm, Thursday 10 July 2025

**The Loft @ The Stable, 3-6 Wadham Street, Weston-super-Mare, North Somerset
BS23 1JY**

Minutes

Attendance list

Partnership Board Leadership Group:

Cllr John O'Neill (Chair, BNSSG ICP Board and Chair, South Gloucestershire Health and Wellbeing Board)

Cllr Jenna Ho Marris (Chair, North Somerset Health and Wellbeing Board)

Cllr Stephen Williams (Chair, Bristol Health and Wellbeing Board)

Jeff Farrar (Chair, BNSSG Integrated Care Board (ICB))

Community and VCSE Voices:

Mark Graham (CEO, For All Healthy Living Centre)

David Smallacombe (CEO, Care and Support West)

Fiona Mackintosh (ACFA advice network/VCSE Alliance)

Council, Constituent Health and Care Organisations:

Christina Gray (Director of Public Health, Bristol City Council)

Matt Lenny (Director of Public Health, North Somerset Council)

Sarah Weld (Director of Public Health, South Gloucestershire Council)

Hayley Verrico (Director – Adult Social Services & Housing)

Locality Partnerships:

Huda Hajinur (Chair, Inner City & East Locality Partnership)

David Moss (Woodspring & Weston Locality Partnership)

Sharron Norman (Chair, North & West Bristol Locality Partnership)

Other attendees (including standing invites):

Razwan Akbar (SWASFT)

Rosie Shepherd (Chief Nursing Officer, BNSSG ICB)

Gemma Self (Programme Director BNSSG ICP)

Apologies for absence:

Alun Davies (Voices in the Community/Lived Experience representative)

Barbara Brown (Chair, Sirona Care & Health)

Claire Shiels (North Somerset Council)

Chris Sivers (South Gloucestershire Council)

Stephen Beet (South Bristol Locality Partnership)

Mark Coates (Creative Youth Network)

Rebecca Mear (Voscur)

Shane Devlin (NHS BNSSG Healthier Together)

1. Welcome & Introductions

The Chair welcomed all present to the meeting and led introductions.

2. Minutes of previous ICP Board meeting held on 24th April

The minutes of the previous ICP Board meeting held on 24th April 2025 were confirmed as a correct record.

3. Public Forum

It was noted that no Public Forum items had been received for this meeting.

4. ICB Update

The written update, as included in the agenda papers for the meeting, was noted.

Summary of main points raised/noted in discussion of this item:

- The NHS 10-year plan had been announced which highlighted that ICPs would be abolished.
- The BNSSG ICB would merge with Gloucestershire in April 2026. Colleagues highlighted the importance of early engagement to ensure a joined-up approach.
- A Strategic Transition Board would be established which would appoint a new Chief Executive.
- It was noted that ICPs were created by legislation and would require changes in order to abolish, and therefore ICP Boards would still continue to operate until this is updated.

- It was noted that further discussions on the future of the Board would take place in the workshop session following the board meeting.

5. Health and Wellbeing Board and Locality Partnership Updates

The written updates, as included in the agenda papers for the meeting, were noted.

The Board received brief updates from the respective Chairs of the Health and Wellbeing Boards as follows:

- Councillor Stephen Williams - Bristol Health and Wellbeing Board
- Councillor Jenna Ho Morris - North Somerset Health and Wellbeing Board
- Councillor John O'Neill - South Gloucestershire Health and Wellbeing Board

Locality Partnership update:

David Moss, Locality Director, introduced the item and noted that representatives had been invited to the board for a panel Q&A session which highlighted the important work of the key contributors from the North Somerset Falls Collaborative.

Key points were as follows:

- The multi-agency team have established PROFFS digital screening tool to assist with patient falls.
- The new system helps to identify patients at risk of falls before they occur and implement preventative measures and interventions.
- The panel highlighted challenges faced by the team along with positive reflections around collaboration, building relationships and data sharing with a cross sector approach.
- There was a discussion around funding and the challenges around this.
- Noted that work plans for each of the 6 Locality Partnerships had been shared in the meeting papers.

6. Winter planning update

The Board received a verbal update from Rosi Shepherd, ICB Chief Nursing Officer, on winter planning.

Summary of main points raised/noted in discussion of this item:

- Noted that areas of focus included hospital to home transitions, enhancing the community service offer and vaccination uptake.
- Noted that the ICB would retain system leadership for winter planning and the review undertaken last year would inform the approach for future plans.
- There was a discussion around how Local Authorities and VCSEs contribute to winter planning.

- Noted the regional approach to winter planning which would be discussed as a priority across the sector.

7. Healthier Together 2040 – progress update

The Board received a progress update on Healthier Together 2040 from Gemma Self, BNSSG ICB. The written updates, as included in the agenda papers for the meeting, were noted.

Summary of main points raised/noted in discussion of this item:

- Highlighted engagement on the project around the design phase which involved a series of multi-stakeholder events and focus groups with members of the public.
- Outputs and insights from these events would be presented at the next ICP Board in September.
- Highlighted key themes and vision of the approach, particularly around relational wellbeing, neighbourhood infrastructure, social prescribing, and upstream prevention.
- There was a discussion around building relationships and trust with frontline workers.
- It was noted Healthier Together 2040 progress update had been reported at respective Health and Wellbeing Boards.

8. ICP Board forward agenda plan

The ICP Board forward agenda plan was noted.

Meeting finish time – 3pm.