

# BNSSG ICB Board Meeting

**Date: Thursday 2 October 2025**

**Time: 12:45 – 15:45**

**Location: MS Teams**

## Agenda

Item No.	Time	Agenda Item	Presenter
1	12:45	<b>Welcome and Apologies</b>	Chair
2		<b>Declarations of Interest</b> <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		<b>Minutes of the 4<sup>th</sup> September ICB Board Meeting</b> <i>For approval</i>	Chair
4		<b>Actions arising from previous meetings and matters arising</b> <i>For review</i>	Chair
5	13:00	<b>Chief Executive Officer's Report</b> <i>To provide an update</i>	Shane Devlin
6		<b>Items for Assurance/Approval</b>	
6.1	13:15	Update on progress against Equality Objectives <i>To discuss</i>	Jo Medhurst
6.2	13:30	WorkWell West <i>To discuss</i>	Jo Hicks
6.3	13:45	VCSE Vision and Developments <i>To approve</i>	Deborah El-Sayed
6.4	14:00	Corporate Risk Register and ICS Strategic Risk Register <i>To discuss</i>	Shane Devlin
		<b>ICB Committee Updates</b> <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7	14:15	<b>Outcomes, Quality and Performance Committee</b> <i>To receive an update from the Chair including:</i> <ul style="list-style-type: none"> <li>Plan to publish LeDeR annual report</li> </ul>	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>No Minutes this month</i>	
8	14:25	<b>People Committee</b> <i>To receive an update from the Chair</i>	

8.1		ICB People Committee Minutes <i>Standing Item</i>	Jaya Chakrabarti Jo Hicks
8.2		ICS People Committee Minutes <i>No Minutes this month</i>	
9	14:35	<b>Finance, Estates and Digital Committee</b> <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	14:45	<b>Primary Care Committee</b> <i>To receive an update from the Chair</i>	Alison Moon Dave Jarrett
10.1		Primary Care Highlight Report – September 2025 <i>To receive an update for information</i>	
10.2		Primary Care Committee Minutes <i>No Minutes this month</i>	
11	14:55	<b>Strategic Health Inequalities, Prevention and Population Health committee</b> <i>To receive an update from the Chair</i>	Jeff Farrar
11.1		Strategic Health Inequalities, Prevention and Population Health Committee Minutes <i>Standing Item</i>	
12	15:05	<b>Audit and Risk Committee</b> <i>To receive an update from the Chair</i>	John Cappock
12.1		Audit and Risk Committee Minutes <i>No Minutes this month</i>	
13	15:15	<b>South-West Joint Specialised Services Committee</b> <i>To receive an update</i>	David Jarrett Shane Devlin
13.1		South-West Joint Specialised Services Committee Minutes <i>Standing Item</i>	
14	15:25	<b>BNSSG Integrated Care Partnership Updates</b> <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	15:35	<b>Questions from Members of the Public</b>	Chair
16	15:45	<b>Any Other Business</b>	
		<b>Date of Next Meeting</b> ICB Board: 4 December 2025	