



## **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	Welcome and Apologies	Chair	
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair	
3		Minutes of the 4 <sup>th</sup> September ICB Board Meeting For approval	Chair	
4		Actions arising from previous meetings and matters arising For review	Chair	
5	13:00	Chief Executive Officer's Report To provide an update	Shane Devlin	
6		Items for Assurance/Approval		
6.1	13:15	Update on progress against Equality Objectives To discuss	Jo Medhurst	
6.2	13:30	WorkWell West To discuss	Jo Hicks	
6.3	13:45	VCSE Vision and Developments  To approve	Deborah El-Sayed	
6.4	14:00	Corporate Risk Register and ICS Strategic Risk Register To discuss	Shane Devlin	
		ICB Committee Updates including recommendation to the Board to agree specific policies reviewed by committee		
7	14:15	Outcomes, Quality and Performance Committee  To receive an update from the Chair including:  Plan to publish LeDeR annual report	Ellen Donovan	
7.1		Quality Report Standing Item	Jo Medhurst Rosi Shepherd	
7.2		Performance Report Standing Item	Dave Jarrett	
7.3		Outcomes, Quality and Performance Committee Minutes No Minutes this month		
8	14:25	People Committee To receive an update from the Chair		



Standing Item  14:35 Standing Item  14:35 Finance, Estates and Digital Committee To receive an update from the Chair  9.1 Finance, Estates and Digital Committee To receive an update from the Chair  9.2 Finance, Estates and Digital Committee Standing Item  9.2 Finance, Estates and Digital Committee Minutes Standing Item  10 14:45 Primary Care Committee To receive an update from the Chair  10.1 Primary Care Highlight Report – September 2025 To receive an update for information Primary Care Committee Minutes No Minutes this month  11 14:55 Strategic Health Inequalities, Prevention and Population Health Committee To receive an update from the Chair  11.1 Strategic Health Inequalities, Prevention and Population Health Committee Minutes Standing Item  12 15:05 Audit and Risk Committee To receive an update from the Chair  12.1 Audit and Risk Committee Minutes No Minutes this month  13 15:15 South-West Joint Specialised Services Committee To receive an update Minutes Standing Item  14 15:25 BNSSG Integrated Care Partnership Updates 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  14.1 BNSSG Integrated Care Partnership Minutes Standing Item  15 15:35 Questions from Members of the Public Chair	0 1		ICP Pacello Committee Minutes	
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16 15:45 Any Other Business	16	15:45	Any Other Business	
Date of Next Meeting			Date of Next Meeting	
			ICB Board: 4 December 2025	
			ICB Board: 4 December 2025	