

# BNSSG ICB Board Meeting

**Date: Thursday 4 December 2025**

**Time: 12:30 – 15:45**

**Location: The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ**

## Agenda

Item No.	Time	Agenda Item	Presenter
1	12:30	<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 2<sup>nd</sup> October 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	12:45	<b>Chief Executive Officer's Report</b> <i>To provide an update</i>	Shane Devlin
6		<b>Items for Assurance/Approval</b>	
6.1	13:00	Update on Integrated Neighbourhood working arrangements <i>For assurance</i>	Deborah El-Sayed
6.2	13:15	Cardiovascular disease - commissioning recommendations for tackling inequalities in hypertension treatment in Black African and Caribbean populations <i>To approve</i>	Jo Medhurst
6.3	13:45	Revised Terms of Reference for Joint Transition Committee <i>To approve</i>	Shane Devlin
6.4	13:50	Joint Remuneration Committee Terms of Reference <i>To approve</i>	Shane Devlin
6.5	14:00	Innovate Healthier Together Programme <i>To discuss</i>	Deborah El-Sayed
		<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>	Ellen Donovan
7.1		Quality Report <i>Standing Item</i>	

<b>7.2</b>		<b>Performance Report</b> <i>Standing Item</i>	Jo Medhurst Rosi Shepherd Dave Jarrett
<b>7.3</b>		<b>Outcomes, Quality and Performance Committee Minutes</b> <i>Standing Item</i>	
<b>7.4</b>		<b>PREVENT Policy</b>	
<b>8</b>	14:25	<b>People Committee</b> <i>To receive an update from the Chair</i>	Jaya Chakrabarti Jo Hicks
<b>8.1</b>		<b>ICB People Committee Minutes</b> <i>Standing Item</i>	
<b>8.2</b>		<b>ICS People Committee Minutes</b> <i>Standing Item</i>	
<b>9</b>	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
<b>9.1</b>		<b>Finance Report</b> <i>Standing Item</i>	
<b>9.2</b>		<b>Finance, Estates and Digital Committee Minutes</b> <i>Standing Item</i>	
<b>10</b>	14:45	<b>Primary Care Committee</b> <i>To receive an update from the Chair</i>	Alison Moon Dave Jarrett
<b>10.1</b>		<b>Primary Care Highlight Report – September 2025</b> <i>To receive an update for information</i>	
<b>10.2</b>		<b>Primary Care Committee Minutes</b> <i>Standing Item</i>	
<b>11</b>	14:55	<b>Strategic Health Inequalities, Prevention and Population Health committee</b> <i>To receive an update from the Chair</i>	Jeff Farrar
<b>11.1</b>		<b>Strategic Health Inequalities, Prevention and Population Health Committee Minutes</b> <i>Standing Item</i>	
<b>12</b>	15:05	<b>Audit and Risk Committee</b> <i>To receive an update from the Chair</i>	John Cappock
<b>12.1</b>		<b>Audit and Risk Committee Minutes</b>	
<b>13</b>	15:15	<b>South-West Joint Specialised Services Committee</b> <i>To receive an update</i>	David Jarrett Shane Devlin
<b>13.1</b>		<b>South-West Joint Specialised Services Committee Minutes</b> <i>Standing Item</i>	
<b>14</b>	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>	Jeff Farrar
<b>14.1</b>		<b>BNSSG Integrated Care Partnership Minutes</b> <i>Standing Item</i>	
<b>15</b>	15:35	<b>Questions from Members of the Public</b>	Chair
<b>16</b>	15:45	<b>Any Other Business</b>	
		<b>Date of Next Meeting</b> ICB Board: 5 March 2026	

