

BNSSG ICB Board Meeting

Date: Thursday 5th March 2026

Time: 12:30 – 15:15

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	12:30	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 4th December ICB Board Meeting <i>For approval</i>	Chair
4		Actions arising from previous meetings and matters arising <i>For review</i>	Chair
5	12:45	Chief Executive Officer's Report <i>To provide an update</i>	Shane Devlin
6		Items for Assurance/Approval	
6.1	13:00	BNSSG ICB Constitution to support cluster arrangements <i>To agree</i>	Shane Devlin
6.2	13:10	Physical and Sensory impairment - update and closure report <i>For assurance</i>	Shane Devlin
6.3	13:25	Corporate Risk Register and Integrated Care System (ICS) Strategic Risk Register <i>For assurance</i>	Shane Devlin
		ICB Committee Updates <i>including recommendation to the Board to agree specific policies reviewed by committee</i>	
7	13:40	Outcomes, Quality and Performance Committee <i>To receive an update from the Chair including:</i>	Ellen Donovan Dr 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>	
7.4		PREVENT Policy	

8	13:50	People Committee <i>To receive an update from the Chair</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	14:00	Finance, Estates and Digital Committee <i>To receive an update from the Chair</i>	Steve West Matt Backler Seb Habibi
9.1		Finance Report <i>Standing Item</i>	
9.2		Finance, Estates and Digital Committee Minutes <i>Standing Item</i>	
10	14:10	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	14:20	Strategic Health Inequalities, Prevention and Population Health committee <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	14:30	Audit and Risk Committee <i>To receive an update from the Chair</i>	John Cappock
12.1		Audit and Risk Committee Minutes	
12.2		Managing Conflicts of Interest Policy	
12.3		Local Counter Fraud, Bribery and Corruption Policy	
13	14:40	South-West Joint Specialised Services Committee <i>To receive an update</i>	David Jarrett Shane Devlin
13.1		South-West Joint Specialised Services Committee Minutes <i>Standing Item</i>	
14	14:50	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>	Jeff Farrar
14.1		BNSSG Integrated Care Partnership Minutes <i>Standing Item</i>	
15	15:00	Questions from Members of the Public	Chair
16	15:10	Any Other Business	
		Date of Next Meeting ICB Board: 29 April 2026 as Joint Cluster Board	