BSW, Dorset, and Somerset ICBs - Cluster Board - Business Meeting in Public

Monday 16 November 2026, 09:00 - 12:20

Virtual - via MS Teams

Observe the live stream of the meeting via the NHS Dorset YouTube channel: https://www.youtube.com/nhsdorset

Agenda

09:00 - 09:10
10 min

1. Formalities

Verbal *Chair*

1.1. Declarations of Interest

Verbal *Chair*

1.2. Minutes from the meeting held in public on 16 September 2026

Enclosure for approval *Chair*

01.2. 260916_Cluster Board Meeting in Public Minutes_Draft.pdf (10 pages)

1.3. Action Tracker and Matters Arising

Enclosure for discussion *Chair*

01.3. Cluster Board 26-27 Public Action Tracker_161126.pdf (1 pages)

1.4. Questions from the Public

Verbal *Bernie Marden, David Freeman*

09:10 - 09:20
10 min

2. Cluster Chairs Report

Verbal *Chair*

09:20 - 09:40
20 min

3. Cluster Chief Executive Report

Enclosure for noting *Jonathan Higman*

03a. CEO Public Report_Nov 26.pdf (17 pages)
03b. App 1_Communications and Engagement Insights Report Nov26.pdf (16 pages)

Strategy

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09:40 - 10:05
25 min

4. ICB Cluster Priorities for the next 12 months and the ICB CEO Delivery Compact

Information *Jonathan Higman*

04a. Cluster Priorities and Compact_Nov 2026.pdf (8 pages)
04b. App 1_Priorities Slide.pdf (1 pages)

04c. App 2_Integrated Care Boards Compact 2627.pdf (7 pages)

10:05 - 10:30
25 min

5. Strategic Commissioning Intentions 2027/28- 2031/32

Decision *David Freeman*

05a. Strategic Commissioning Intentions.pdf (10 pages)
05b. App 1_Commissioning Intentions FINAL DRAFT.pdf (20 pages)

10:30 - 10:55
25 min

6. Delivering Population Health Improvement through Place-Based Partnerships and Neighbourhood Health

Information *David Freeman*

06. Delivering PHI through Place-Based Partnership and NbH.pdf (15 pages)

Current Performance and Regulation

10:55 - 11:15
20 min

7. Performance Dashboard (Contracted Activity and Associated Performance)

Information *David Freeman*

07a. Performance Dashboard_November 2026.pdf (5 pages)
07b. Appendix 1 - Cluster IPR - Oct 26 Summary.pdf (4 pages)
07c. Appendix 2 - Activity v Plan Monitoring.pdf (4 pages)

11:15 - 11:35
20 min

8. Thirlwall Enquiry: Implications and Required Actions for Cluster Maternity and Neonatal Services

Information *Shelagh Meldrum*

08. Thirlwall Inquiry - Implications and Actions.pdf (7 pages)

Committee Assurance and Risk

11:35 - 12:15
40 min

9. Committee Reports to Board

9.1. Audit Committee in Common

Enclosure for noting *Alison Henly - in the absence of Dan Worsley*

09.1. In Common Audit Committee Summary Report_240926.pdf (1 pages)

9.2. Joint Strategic Finance and Resource Committee

Enclosure for noting *Adrian White*

09.2. Joint Strategic Finance and Resources Committee Summary Report_261026.pdf (1 pages)

9.2.1. Cluster Finance Report

Information *Alison Henly*

09.2.1a. Cluster Finance Report Month 6 202627.pdf (3 pages)
09.2.1b. App 1_Cluster Finance Report M6 2627.pdf (4 pages)

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9.3. Joint Population Health and Commissioning Committee

Enclosure for noting *Christopher Foster*

09.3. Joint PHaCC_Committee Summary Report_211026.pdf (2 pages)

9.4. Joint Quality and Population Engagement Committee

Enclosure for noting *Caroline Gamlin*

09.4a. Joint Quality and Population Engagement Committee Summary Report_210926.pdf (1 pages)
09.4b. Joint Quality and Population Engagement Committee Summary Report_291026.pdf (1 pages)

Standing Items

12:15 - 12:20
5 min

10. Any Other Business

Verbal *Chair*

12:20 - 12:20
0 min

11. Date and Time of Next Meeting

Verbal *Chair*

Monday 18 January 2027 - 9:00hrs

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