NHS Gloucestershire Integrated Care Board Public Board Meeting

To be held 2.00pm – 4.10pm on Wednesday 25th March 2026

Chair: Professor Dame Jane Cummings

No.	Time	Item	Action	Presenter
1.	2.00 – 2.01pm	**Welcome:** **Apologies: Mark Cooke, Ann James, Cllr Kate Usmar**	Information	**Chair**
2.	2.01 – 2.02pm	**Declarations of Interest** The Register of ICB Board members is publicly available on the ICB website: Register of interests : NHS Gloucestershire ICB (nhsglos.nhs.uk) Register of interests : NHS Gloucestershire ICB (nhsglos.nhs.uk)	Information	**Chair**
3.	2.02 – 2.03pm	**Minutes of the ICB Board held on 28th January 2026**	Approval	**Chair**
4.	2.03 – 2.05pm	**Action Log & Matters Arising**	Discussion	**Chair**
		Business Items		
5.	2.05 – 2.10pm	**Questions from Members of the Public**	Discussion	**Chair**
6.	2.10 – 2.25pm	**Gloucestershire ICB Achievements & Impact on Patients & Outcomes**	Presentation	**Chair**
7.	2.25 – 2.35pm	**Chief Executive Officer Report**	Discussion	**Shane Devlin**
8.	2.35 – 2.45pm	**Board Assurance Framework**	Discussion	**Tracey Cox**
9.	2.45 – 3.05pm	**Integrated Finance, Performance, Quality and Workforce Report**	Discussion	**Sarah Truelove** **Tracey Cox** **Marie Crofts** **Cath Leech**
		Decision items		
10.	3.05 – 3.15	**NHS Gloucestershire ICB Constitution & Joint Transition Committee Terms of Reference**	Decision	**Chair**
11.	3.15 – 3.20pm	**Audit Committee Delegation**	Decision	**Cath Leech**
12.	3.20 – 3.35pm	**5 Year Population Health & Strategic Commissioning Plan**	Decision	**Sarah Truelove**
13.	3.35 – 3.45pm	**Green Plan**	Decision	**Cath Leech**
		Information items		
14.	3.45 – 4.05pm	Chair's reflection and thanks of the **System Quality Committee.** Approved minutes from the December Committee. Chair's reflection and thanks of the **Audit Committee.** Approved minutes from the December Committee. Chair's reflection and thanks of the **PCDC Committee.** Approved minutes from the December Committee. Chair's reflection and thanks of the **System Resources Committee.** Approved minutes from the January Committee.	Information	**Prof Dame Jane Cummings** **Julie Soutter** **Ayesha Janjua** **Prof. Jo Coast**

15.	4.05 – 4.10pm	**Any Other Business**	Information	**Chair**

Time and date of the next meeting: Wednesday 29th April 2026

Withdrawal of the press and public

That under the provision of Section 1, sub-section 2 of the public bodies admission to meetings act 1960, the public may be excluded for such a period as the Board is in Committee on the grounds that publicity would prove prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

(for reasons of commercial in confidence discussions)

Agenda Item 2

NHS Gloucestershire ICB Public Board Meeting

Wednesday 25th March 2026

Declaration of Interests:

Members are requested to declare interests at the start of the meeting. The published Register of Interests is included in the pack as a link to the Web version is provided.