Agenda NHS Somerset Integrated Care Board (ICB) Part A

Date	27/11/2025
Time	9:30 - 13:05
Location	Council Chamber, Glastonbury Town Council, Town Hall, Magdalene Street, Glastonbury BA6 9EL
Chair	Paul von der Heyde
Attendees	Suresh Ariaratnam, Graham Atkins, Alison Bell, Charlotte Callen, Rebecca Duffy, Christopher Foster, Caroline Gamlin, Alison Henly, Jonathan Higman, Peter Lewis, Bernie Marden, David McClay, Shelagh Meldrum, Katherine Nolan, Grahame Paine, Jade Renville, Tony Robinson, Duncan Sharkey and Paul von der Heyde
Absentees	Judith Goodchild and Rob Whiteman
Explanation	**Objectives:** 1: Improve the health and wellbeing of the population 2: Reduce health and social inequalities 3: Provide the best care and support to children and adults 4: Strengthen care and support in local communities 5: Respond well to complex needs 6: Enable broader social and economic development 7: Enhance productivity and value for money

1	**INTRODUCTORY ITEMS**
1.1 9:30	**Welcome, Apologies for Absence and Public Questions** To Note (Deputy Chair, Verbal)
1.2 9:45	**Register of Interests and Declarations of Interest relating to Items on the Agenda** To Note (Deputy Chair, Enc A)
1.3	**Minutes of the Meeting held on 25 September 2025 and accompanying Action Schedule** To Approve (Deputy Chair, Enc B)
2	**BUSINESS ITEMS**
2.1 9:50	**Deputy Chairman's Introduction/Report** To Note (Deputy Chair, Verbal)
2.2 10:00	**Chief Executive's Report** To Discuss and Note (Jonathan Higman, Enc C)
2.3 10:15	**Electronic Resolutions (Approved/Endorsed since the last Board meeting)** To Note (Deputy Chair, Verbal) • Minutes of the Meeting held on 24 July 2025 and accompanying Action Schedule (Approved) • Governance Handbook Update (Endorsed) • Our Green Plan 2025 – 2028 (Approved)

3 STRATEGIC FOCUS

3.1 **Focus on: Integrated Health and Wellbeing**
10:20 To Discuss (Jacqui Cross/Conor Ogilvie-Davidson, Presentation - to be tabled)

Locality Story: St Dunstan's House Community Health & Wellbeing Centre Project

3.2 **Infrastructure update on Stroke reconfiguration**
10:50 To Discuss and Note (David McClay/Andy Miller (DCH)/Gary Risdale (SFT) , Enc D)
Objectives: 1-2, 4-5

3.3 **REFRESHMENT/COMFORT BREAK**
11:15

3.4 **New format Somerset Joint Strategic Needs Assessment (JSNA)**
11:30 To Endorse (Alison Bell/Dr Orla Dunn, Enc E)
Objectives: All

3.5 **Elective Waiting List Oversight**
12:00 To Discuss and Note (David McClay, Enc F)
Objectives: 1-3 and 6

3.6 **ICB Priority Programme Report and Board Assurance Framework 2025/26 – Quarter 2**
12:15 To Discuss (David McClay/Jade Renville, Enc G)
Objectives: All

Linked to the following System Group Reports:

- Collaboration Forum - verbal update: last meeting 25/11 (Jonathan Higman)
- Population Health Transformation Board - no report: last meeting 10/9, next meeting 19/1 (Bernie Marden)
- People Board - written report provided (Christopher Foster)

4 GOVERNANCE, PERFORMANCE AND ASSURANCE ITEMS - DISCUSSION BY EXCEPTION

4.1 **Integrated Board Assurance Dashboard and Exception Report from the System Assurance Forum**
12:40 For Assurance (Alison Henly, Enc H) linked to the following ICB Assurance Committee Reports:

- Quality - written report provided (Caroline Gamlin)
- Finance - written report provided (Christopher Foster)

4.2 **OTHER KEY MEETING REPORTS:**
12:55 For Assurance (Committee Chairs, Enc I)

ICB Assurance Committee Reports:

- Audit - no report: last meeting 17/9, next meeting 19/12 (Grahame Paine)
- Strategic Commissioning - written report provided (Suresh Ariaratnam)

System Group Reports:

- Somerset Board - verbal update: last meeting on 25/11 (David McClay)
- Children, Young People and Families - written report provided (Shelagh Meldrum)

5 CLOSING ITEMS

5.1 Any Other Business
13:00 Verbal

5.2 Items to be discussed at the Confidential Meeting:

- Minutes of the Confidential Meeting held on 25 September 2025
- Chief Executive's Part B Report
- Transition Update
- Electronic Resolutions (Approved/Endorsed since the last Board meeting)
- Cluster Governance – from current to future state
- Update on Planning and Commissioning Intentions

5.3 Withdrawal of the press and public:
To resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicly on which would be prejudicial to the public interest.

5.4 Close and Date of Next Meeting:
13:05 Thursday 15 January 2026 at (Venue TBC).