SWL Integrated Care Board Meeting

Wednesday 25 November 2026, 14:00 - 16:30

Rooms 2.1/2.2, 120 The Broadway, Wimbledon, SW19 1RH

NHS South West London
Integrated Care Board

Agenda

14:00 - 14:05
5 min

1. Welcome and introductions

Information *Chair*

1.1. Apologies for absence

Information *Chair*

1.2. Declarations of Interest

Information *Chair*

SWL ICB Board DOI November 2026.pdf (4 pages)

1.3. Approval of minutes of the last Board Meeting held in public

Decision *Chair*

To approve the minutes of the Board meeting held on 15 July 2026.

Item 01.3 - Draft ICB Minutes 15 July BL.pdf (5 pages)

1.4. Action Log

Information *Chair*

Item 01.4 - Action Log Part 1 Board.pdf (1 pages)

14:05 - 14:15
10 min

2. Governance Report

Decision *Ben Luscombe*

To provide Board members with an update on Governance matters, including any decisions required by the Board.

Item 2 - Governance Update.pdf (3 pages)
Item 2A - SORD revised Nov 2026.pdf (39 pages)
Item 2B - Neighbourhood ToR SWL post Board approval.pdf (10 pages)
Item 2C - SCC ToR SWL post Board approval.pdf (12 pages)

14:15 - 15:10
55 min

3. Committee Updates

Discussion

3.1. Strategic Commissioning Committee Update

Discussion *Anne Rainsberry*

To provide an update to the Board on the activities and decisions of the Strategic Commissioning Committee, together with reports on Month 6 financial position, SWL ICB Performance, SWL ICB commissioning priorities for 2027/28 and SWL Medium Term Financial Strategy.

Item 3.1 Committee update - SWL SCC.pdf (2 pages)

3.1.1. M6 Finance Report

Discussion *Dinah McLannahan*

- Item 3.1.1 - M6 Finance Report cover sheet.pdf (2 pages)
- Item 3.1.1 - M6 Finance Report.pdf (20 pages)

3.1.2. SWL ICB Performance Report

Discussion *Ed Waller*

- Item 3.1.2 - SWL Performance Report cover sheet.pdf (3 pages)
- Item 3.1.2 - SWL Performance Report.pdf (14 pages)

3.1.3. SWL ICB Commissioning priorities for 2027/28

Discussion *Ed Waller*

- Item 3.1.3 - Commissioning Intentions cover sheet.pdf (4 pages)
- Item 3.1.3 - SWL commissioning intentions 27-28.pdf (26 pages)

3.2. Audit Risk and Assurance Committee Update

Discussion *Bob Alexander*

To provide an update to the Board on the activities and decisions of the Audit, Risk and Assurance Committee.

- Item 3.2 - Committee update - SWL ARAC.pdf (3 pages)

3.3. Patient Safety Committee Update

Discussion *Masood Ahmed*

To provide an update to the Board on the activities and decisions of the Patient Safety Committee, including discussion on the Thirlwall Inquiry outcomes.

- Item 3.3 - Committee update - SWL PSC.pdf (2 pages)

3.4. Neighbourhood Strategic Delivery Committee Update

Discussion *Jamal Butt*

To provide an update to the Board on the activities and decisions of the Neighbourhood Strategic Delivery Committee.

- Item 3.4 - Committee update - SWL NSDC.pdf (2 pages)

3.5. Joint Transition Committee Update

Discussion *Bob Alexander*

To provide an update to the Board on the activities and decisions of the Joint Transition Committee.

- Item 3.5 - Committee update - Joint Transition Comm.pdf (4 pages)

3.6. Remuneration Committee Update

Discussion *Jamal Butt*

To provide an update to the Board on the activities and decisions of the Remuneration Committee.

- Item 3.6 - Committee update - SWL RC.pdf (2 pages)

15:10 - 15:30
20 min

4. Medium Term Financial Strategy

Decision *Dinah McLannahan*

- Item 4 - MTFS cover sheet.pdf (4 pages)
- Item 4 - MTFS Report.pdf (12 pages)

Borough Spotlight

15:30 - 16:00
30 min

5. Sutton Neighbourhood Development

Presentation *Michelle Rahman*

16:00 - 16:10
10 min

6. Board Assurance Framework

Discussion *Ben Luscombe*

To note the current SWL BAF position.

- Item 6 - SWL BAF cover sheet.pdf (2 pages)
- Item 6 - SWL ICB BAF Report.pdf (20 pages)

16:10 - 16:15
5 min

7. Organisation Report

Information *Andrew Bland*

To provide an overview and update on specific issues in South West London.

- Item 7 - Organisation Update.pdf (12 pages)

16:15 - 16:20
5 min

8. Any Other Business/Meeting Close

Information *All/Chair*

16:20 - 16:30
10 min

9. Public Questions

Discussion *Chair*

Members of the public are invited to ask questions. Priority will be given to those questions received in writing in advance of the meeting.

Date of next meeting: Wednesday 17 February 2027