

Agenda ICB Board Meeting (meeting in public)

Date: 27 September 2022
Time: 10.00 – 13.00
Location: Jubilee House, Oxford OX4 2LH

No	Agenda Item	Paper Ref.	Purpose	Timing	Lead
1.	Welcome and introductions	-	-	10.00 - 10.05	Chair
2.	Minutes of prior Board meeting and Matters Arising	02	Approval	10.05 - 10.15	
3.	Declaration of interests	-	Assurance	10.15 - 10.18	
4.	Living our Values	-	Information	10.18 - 10.20	
5.	Questions from the floor	-	Discussion	10.20 - 10.30	
Board Reports					
6.	Chief Executive and Directors Report	06	Information	10.30 - 10.40	Chief Executive
7.	Operational Planning Performance Review, Quarter 1	07	Information	10.40 - 10.55	Interim Chief Delivery Officer / Chief Nursing Officer
8.	Finance Report	08	Information	10.55 - 11.10	Interim Director of Finance
Working together/Developing the System					
9.	ICP and Integrated Care Strategy	09	Approval	11.10 - 11.30	Chair/Interim Director of Strategic Delivery and Partnerships
10.	Approach to Five Year Forward Plan	10	Discussion	11.30 - 11.50	Interim Director of Strategic Delivery and Partnerships
	Comfort Break (10 minutes)			11.50 – 12.00	
11.	Place Based Partnerships	11	Information	12.00 - 12.10	Director of Governance / Interim Chief Delivery Officer
ICB Development					
12.	Board Assurance Committees	12	Information	12.10 - 12.20	Director of Governance



**Buckinghamshire, Oxfordshire
and Berkshire West**
Integrated Care Board

13.	Working with People and Communities Strategy - Update	13	Approval (discussion)	12.20 - 12.40	Interim Director of Communications and Engagement
14.	Approach to development of Board Assurance Framework (BAF) and Risk Management	14	Approval	12.40 - 12.50	Director of Governance
	Any Other Business				
15.	Any Other Business	-	-	12.50 - 12.55	Chair
16.	Next meeting: 15 November 2022	-	-	12.55 - 13.00	Chair

Please send apologies to: Penny Long - penny.long1@nhs.net