

## BOB ICB BOARD MEETING

<b>Title</b>	BOB ICB Board Meetings in Public – Forward Plan		
<b>Paper Date:</b>	11 September 2023	<b>Meeting Date:</b>	19 September 2023
<b>Purpose:</b>	Information	<b>Agenda Item:</b>	17
<b>Author:</b>	Amaan Qureshi, Business Manager to the Chair; Catherine Mountford, Director of Governance.	<b>Exec Lead/ Senior Responsible Officer:</b>	Catherine Mountford, Director of Governance
<b>Executive Summary</b>			
<p>This paper highlights the planned items for Board meetings in public for 2023/2024. This is correct at the time of publishing but is a live document which is iterated as BOB ICB’s workstreams, and related governance oversight requirements, develop.</p>			
<b>Action Required</b>			
<p>The board are asked to:</p> <ul style="list-style-type: none"> <li>• Note the plan and highlight future items for inclusion.</li> </ul>			
<b>Conflicts of Interest:</b>	No conflict identified.		

## BOARD FORWARD PLAN 2023-2024

#	Item	19/09/2023	21/11/2023	16/01/2024	19/03/2024
<b>1</b>	<b>Board Reports</b>				
1a	Chief Executive and Directors	✓	✓	✓	✓
1b	Performance and Quality Report	✓	✓	✓	✓
1c	Finance Report	✓	✓	✓	✓
1d	Risk - BAF/CRR overview	✓		✓	
<b>2</b>	<b>Working together/developing the system</b>				
2a	2023/24 Operational Plan delivery	✓		✓	
2b	Joint Forward Plan	✓			✓
2c	Operational and Financial Planning 2024/25			✓	✓
2d	Digital and data strategy		TBC		
2e	People Plan/workforce			✓	
2f	Primary Care Strategy		TBC		TBC
2g	Communications and Engagement		✓		
2i	Quality Framework	✓			
<b>3</b>	<b>ICB development</b>				
3a	Board Assurance Committees	✓	✓	✓	✓
<b>4</b>	<b>Reports for information/assurance</b>				
4a	EPRR Annual report			✓	
4b	Board committee annual reports	People			
4c	Annual Report and Accounts	✓			