

AGENDA

Meeting Title	STW ICS Board	Date	Wednesday 29 June 2022
Chair	Sir Neil McKay	Time	2:00pm
Minute Taker	Jayne Knott	Venue/ Location	Via Microsoft Teams

A=Approval R=Ratification S=Assurance D=Discussion I=Information

Reference	Agenda Item	Presenter	Purpose	Paper	Time
29-06.001	Introduction and Apologies	Neil McKay	I	Verbal	2.00
29-06.002	Declarations of Interest	Neil McKay	I	Paper	
29-06.003	ICS Chairs report	Neil McKay	I	Verbal	
29-06.004	Minutes from the previous meeting held on 25 May 2022	Neil McKay	I	Paper	
29-06.005	Matters arising and action list from previous meeting	Neil McKay	I	Paper	
29-06.006	Questions from Members of the Public Guidelines on submitting questions can be found at: https://stwics.org.uk/get-involved/board-meetings <ul style="list-style-type: none"> Responses to questions from members of the public for the shadow ICB 25th May 2022 meeting – for noting Responses to questions from members of the public for STW CCG 8th June 2022 meeting – for noting 	Neil McKay	I	Paper Paper	
29-06.007	Residents Story – Access and referrals for children into learning disability and autism services	Rachel Robinson	I	Verbal	2.15
	Strategic System Oversight				
29-06.008	Interim ICB CEO Designate update <ul style="list-style-type: none"> ICS Update ICP 	Simon Whitehouse	I	Paper	2.35
29-06.009	SaTH Ockenden Reports - assurance on action plan	Louise Barnett	I	Paper	2.55
29-06.010	Pledge 3 Population Health Management and Outcome Framework	Rachel Robinson	I	Paper	3.30
29-06.011	Place Based Governance arrangements	Gareth Robinson Andy Begley Dave Sidaway	I	Paper	3.45
	System Governance and Performance				
29-06.012	ICS Performance Update inc. People and Finance <ul style="list-style-type: none"> Ambulance handover performance 104 week waits 	Julie Garside	I	Paper	4.20
29-06.013	22/23 NHS Operational Plan	Claire Skidmore Gareth Robinson	R	Verbal	4.30

29-06.014	Committee Reports <ul style="list-style-type: none"> Sustainability Chair's report for meeting held on 23rd May Sustainability Chair's report for meeting held on 21st June Quality & Performance Committee Chair's report for meeting held on 25th May 	Gareth Robinson Meredith Vivian	S S	Verbal Verbal	4.45
	For Information				
	STW CCG GB paper 'Ockenden Final Report'		I	Paper	
	Any other business	Neil McKay		Verbal	4.55
	Date and time of next meeting: 1 July 2022 at 4pm via Microsoft Teams				
RESOLVE: To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (section 1(2) Public Bodies (Admission to Meetings) Act 1960.)					

ADD SIGNATURE



Sir Neil McKay
Chair Designate of STW ICB

ADD SIGNATURE



Mr Simon Whitehouse
Interim Chief Executive Designate of STW ICB