

NHS Devon Integrated Care Board (ICB) meeting

Pomona House, Torquay, TQ2 7FF

19 October 2022

0900 to 1530 hours

Agenda for public meeting

	Introductory items	Lead	0900
1	Welcome, introduction and apologies	Sarah Wollaston, Chair	
2	Declarations of Interest	Sarah Wollaston, Chair	
3	Minutes of the previous meeting held in September 2022	Sarah Wollaston, Chair	
4	Action Log	Sarah Wollaston, Chair	
	Citizen's voice		0910
1	Questions from members of the public	Sarah Wollaston, Chair	
2	An insight from patients, service users or partners from communities across Devon	Black History Month: Experience of our international nurses – Sanita Simadree	
	Leadership		0930
1	Chair's report	Sarah Wollaston, Chair	
2	Chief Executive's report	Jane Milligan Chief Executive	
	Assurance and system oversight		0940
1	Integrated quality and performance report (including latest update on waiting lists, ambulance and A&E performance, social care issues and access to GP services)	Darryn Allcorn Chief Nursing Officer Nigel Acheson Chief Medical Officer	
2	Performance Recovery Presentation - "Impact of urgent care challenges/external factors on cancer and elective performance – what are we doing to recover and what will be the impact of our actions"	John Finn, Director of Commissioning Urgent & Elective Care.	1000
2	Finance i. ICB Month 5 Finance report ii. System finance and recovery action plan	John Dowell Interim Chief Finance Officer	1020
3	Planning and assurance for winter	Nigel Acheson Chief Medical Officer	1040

4	Workforce challenges (including <i>pay, pensions and possible industrial action</i>)	Paul Renshaw, Director of Workforce	1100
5	Better Care Fund	Simon Tapley, Chief Transformation & Strategic Planning Officer	1120
6	One Devon Operating Model	Simon Tapley Chief Transformation & Strategic Planning Officer	1140
	Governance and risk		1200
1	Finalise ICB Strategic Objectives	Andrew Millward Chief Officer, Communications and Corporate Affairs	
2	Board Committee Assurance Reports: i. Finance Committee ii. Audit and Risk Committee iii. Quality and Performance Committee iv. People and Culture Committee v. Primary Care Transition Committee	Committee Chairs	
	Any other business		1225
	Close		1230

