

Agenda

Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (BOB ICB) Establishment Board Meeting

Date: 1 July 2022
 Time: 10.00 – 12.00
 Location: Jubilee House, Oxford OX4 2LH

No	Agenda Item	Paper Ref.	Purpose	Lead
1.	Welcome and introductions			Chair
2.	Declaration of interests / receive first register of interests	02		
ICB Establishment				
3.	Governance Handbook <ul style="list-style-type: none"> • Establish Board Committees (Terms of Reference and Membership of Committees) • Functions and Decision Map • Scheme of Reservation and Delegation • Standing Financial Instructions • Corporate Governance Policies: Conflict of Interest, Standards of Business Conduct 	03	Approval	Director of Governance
4.	Confirmation of Board level named roles	04	Approval	Director of Governance
5.	Development of “Working with People and Communities Strategy”	05	Note	Director of Communications and Engagement
Handover from CCGs/ICB Starting position				
6.	Safe Transition of CCG functions	06	Note	Director of Governance
7.	2022/23 Operational and Financial Plans	07	Note	Chief Delivery and Finance Officers
8.	System Development Plan	08	Note	Chief Executive
9.	Green Plan	09	Note	Chief Executive
Any Other Business				
10.	Any Other Business			Chair

11.	<p>Date of next meeting: 27 September 2022</p> <ul style="list-style-type: none">- Standing items (CEO report, finance, quality & performance, risk, corporate governance, committee updates)- Place Development- People and Place/System Development Committees sign-off			Chair