

BOARD MEETING

Date of Meeting: 21 March 2023	Agenda item: 15
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Title of Paper: BOB ICB Board Meetings in Public – Forward Plan
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Paper is for:	Discussion		Decision		Information	✓
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Executive Summary
The enclosed report outlines planned items for Board meetings in public for 2023-2024. The structure of the forward plan is under review, however this is correct at the time of publishing but is a live document which will be included on the agenda for all meetings.

Action Required
The Board Members are asked to note the plan and highlight future items for inclusion.

Author: Catherine Mountford, Director of Governance and Amaan Qureshi, Business Manager to the Chairman
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Executive Lead/Senior Responsible Officer: Catherine Mountford, Director of Governance

Date of Paper: 14 March 2023

Conflicts of Interest	
Not applicable.	
No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflict noted, supported paper withheld from conflicted party e.g. pecuniary benefit	
Conflicted party is excluded from discussion	

BOARD FORWARD PLAN 2023-2024

#	Item	16/05/2023	18/07/2023	19/09/2023	21/11/2023	16/01/2024	19/03/2024
1	Board Reports						
1a	Chief Executive and Directors	✓	✓	✓	✓	✓	✓
1b	Performance and Quality Report	✓	✓	✓	✓	✓	✓
1c	Finance Report	✓	✓	✓	✓	✓	✓
1d	Risk - BAF/CRR overview	✓		✓		✓	
1e							
2	Working together/developing the system						
2a	2023/24 Operational Plan delivery	✓		✓		✓	
2b	Five Year Forward Plan - annual review						
2c	Operational and Financial Planning 2024/25					✓	✓
2d	Digital and data strategy	✓					
2e	People Plan/workforce	✓			✓		
2f	Primary Care Strategy						
2g	Communications and Engagement	✓			✓		
2h							
3	ICB development						
3a	Board Assurance Committees	✓	✓	✓	✓	✓	✓
3b							
4	Reports for information/assurance						
4a	EPRR Annual report					✓	
4b	Board committee annual reports	✓					
5							
5a							
5b							
6							
6a							
6b							