

BOB ICB BOARD MEETING

Title	BOB ICB Board Meetings in Public – Forward Plan		
Paper Date:	10 July 2023	Meeting Date:	18 July 2023
Purpose:	Information	Agenda Item:	17
Author:	Catherine Mountford, Director of Governance; Amaan Qureshi, Business Manager to the Chair	Exec Lead/ Senior Responsible Officer:	Catherine Mountford, Director of Governance
Executive Summary			
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.			
Action Required			
The board are asked to: <ul style="list-style-type: none"> • Note the plan and highlight future items for inclusion. 			
Conflicts of Interest:	No conflict identified		

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	Joint Forward Plan	✓	✓				✓
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	Refreshed Green Plan						
2i	Quality Framework			✓			
2j							
3	ICB development						
3a	Board Assurance Committees	✓	✓	✓	✓	✓	✓
3b							
4	Reports for information/assurance						
4a	EPRR Annual report					✓	
4b	Board committee annual reports		✓				
4c	Annual Report and Accounts (Date TBC)			✓			
5							
5a							
6							
6a							