

## BOARD MEETING

<b>Title</b>	BOB ICB Board Meetings in Public – Forward Plan		
<b>Paper Date:</b>	11 March 2024	<b>Meeting Date:</b>	19 March 2024
<b>Purpose:</b>	Information	<b>Agenda Item:</b>	17
<b>Author:</b>	Amaan Qureshi, Business Manager to the Chair; Catherine Mountford, Director of Governance	<b>Exec Lead/ Senior Responsible Officer:</b>	Catherine Mountford, Director of Governance
<b>Executive Summary</b>			
<p>With the Board meeting on 19 March 2024 representing the final meeting in the 2023/2024 cycle, this paper highlights the forward plan for 2024/2025. The agenda continues to follow an updated structure which supports our move to ensure the Board is focusing on the delivery of the four core aims – with our time balanced across strategy, people/culture and operational delivery. This may be refined as we agree and implement the outcomes of our governance review.</p> <p>The proposed content 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.</p>			
<b>Action Required</b>			
<p>The board are asked to:</p> <ul style="list-style-type: none"> <li>• Note the plan and highlight future items for inclusion.</li> </ul>			
<b>Conflicts of Interest:</b>	No conflict identified.		

## BOARD FORWARD PLAN 2024/25

Item	21/05/2024	16/07/2024	17/09/2024	19/11/2024	21/01/2025	18/03/2024
<b>Overview</b>						
Chairs Report	✓	✓	✓	✓	✓	✓
Chief Executive and Directors	✓	✓	✓	✓	✓	✓
<b>Working together/developing the system</b>						
Place Update	✓	✓	✓	✓	✓	✓
2024/25 Operational Plan delivery	✓		✓		✓	
Joint Forward Plan Progress			✓			✓
Operational and Financial Planning 2025/26					✓	✓
Digital and data strategy progress update	✓			✓		
People Plan/workforce development and update	?	?				
Primary Care Strategy approval	✓					
Communications and Engagement update		✓			✓	
Quality Assurance Framework			✓			
<b>Operational Delivery</b>						
Finance Report	✓	✓	✓	✓	✓	✓
Risk - BAF/CRR overview	✓	✓	✓	✓	✓	✓
Performance and Quality Report	✓	✓	✓	✓	✓	✓
Operational Plan Quarterly Review			✓		✓	
<b>ICB Development / Oversight</b>						
Governance review implementation update	✓					
EPRR Annual report					✓	
Board Assurance Committees	✓	✓	✓	✓	✓	✓
Board committee annual reports	?	✓				
Annual Report and Accounts			✓			
Safeguarding Annual Report		✓				