

BOB ICB BOARD MEETING

Title	BOB ICB Board Meetings in Public – Forward Plan		
Paper Date:	13 May 2024	Meeting Date:	21 May 2024
Purpose:	Information	Agenda Item:	16
Author:	Amaan Qureshi, Business Manager to the Chair; Catherine Mountford, Director of Governance	Exec Lead/ Senior Responsible Officer:	Catherine Mountford, Director of Governance
Executive Summary			
<p>With May’s Board meeting the first in the 2024/2025 board cycle, this paper highlights the forward plan for the year ahead. The agenda structure 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>			
Action Required			
<p>The board are asked to:</p> <ul style="list-style-type: none"> • Note the plan and highlight future items for inclusion. 			
Conflicts of Interest:	No conflict identified.		

BOARD FORWARD PLAN 2024/25

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