

BOARD MEETING

Title	BOB ICB Board Meetings in Public – Forward Plan		
Paper Date:	21 June 2024	Meeting Date:	16 July 2024
Purpose:	Information	Agenda Item:	17
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>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		✓			
Estates Strategy	✓				
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	✓				