**Meeting of the Mid and South Essex Integrated Care Board**

**Thursday, 11 July 2024 at 2.00 pm – 3.30 pm**

**Committee Room 4A, Southend Civic Centre, Victoria Avenue, Southend on Sea, Essex, SS2 6ER**

**Part I Agenda**

| **No** | **Time** | **Title** | **Action**  | **Papers** | **Lead /** **Presenter** | **Page No** |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **Opening Business** |  |  |  |  |
|  | 2.00 pm | Welcome, opening remarks and apologies for absence  | Note | Verbal | Prof. M Thorne | - |
|  | 2.01 pm | Register of Interests / Declarations of Interest  | Note | Attached | Prof. M Thorne |  |
|  | 2.03 pm | Questions from the Public | Note | Verbal  | Prof. M Thorne | - |
|  | 2.13 pm | Approval of Minutes of previous Part I meeting held 9 May 2024 and matters arising (not on agenda) | Approve | Attached  | Prof. M Thorne |  |
|  | 2.14 pm | Review of Action Log | Note | Attached | Prof. M Thorne |  |
|  |  | **Items for Decision / Non-Standing Items** |  |  |  |  |
|  | 2.15 pm | Community Beds Consultation Outcome (Stand Report) | Note | Attached | E Hough P Parsons |  |
|  | 2.25 pm | MSE ICB Annual Assessment 2024/25  | Note | Verbal | Prof. M ThorneT Dowling | - |
|  | 2.30 pm | Annual Report and Accounts 2023/24 | Note | Attached | Prof. M Thorne  |  |
|  | 2.35 pm  | Joint Forward Plan | Approve | Attached | E Hough  |  |
|  |  | **Standing Items**  |  |  |  |  |
|  | 2.45 pm | Chief Executive’s Report | Note | Attached | T Dowling  |  |
|  | 2.50 pm | Quality Report | Note | Attached | Dr G Thorpe |  |
|  | 3.00 pm | Finance & Performance Report | Note | Attached | J Kearton |  |
|  | 3.10 pm  | Primary Care and Alliance Report | Note | Attached | P GreenD DohertyA MecanR Jarvis |  |
|  | 3.20 pm | General Governance:* 1. Board Assurance Framework
	2. Revised Committee Terms of Reference
	3. New/Revised Policies
	4. Approved Committee minutes
	5. ICB Corporate Objectives
 | NoteApproveNoteNoteRatify | AttachedAttached Attached AttachedAttached | T DowlingProf. M Thorne.Prof. M ThorneProf. M ThorneProf. M Thorne |  |
|  | 3.29 pm | Any Other Business | Note | Verbal  | Prof. M Thorne | - |
|  | 3.30 pm | Date and time of next Part I Board meeting: Thursday, 12 September 2024 at 2.00 pm, Spring Lodge Community Centre, Powers Hall End, Witham, Essex, CM8 2HE. | Note | Verbal | Prof. M Thorne | - |