

Agenda

Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.15am – 11.00am
Date of Meeting:	Wednesday 14 September 2022
Venue:	Elm Room, Oak House, Moorhead Way, Bramley S66 1YY
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net / Wendy Commons: wcommons@nhs.net

Apologies:	Pearse Butler, NHS SY ICB Ian Spicer, RMBC
Conflicts of Interest:	
Quoracy:	No business shall be transacted unless at least 60% of the membership (which equates to 3 individuals) and including the following are present: (1) Executive Place Director and (2) Independent Non-Executive Member

Item	Business Items	Time	Pres by	Encs
1	The Health and Healthcare Impacts of the Rising Cost of Living	10 mins	BA	Enc 1
2	Rotherham Place Performance Report	10 mins	IA	Enc 2
Standard Items				
3	Minutes and Action Log from 13 July 2022 Meeting		Chair	Enc 3i & 3ii
4	Communication to Partners		Chair	Verbal
5	Risks and Items for Escalation		Chair	Verbal
6	Future Agenda Items: <ul style="list-style-type: none"> • Update on Waverley Development • Update on Broom Lane Development Standing Items <ul style="list-style-type: none"> • Rotherham Place Performance Report 			
7	Date of Next Meeting: Wednesday 19 October 2022 at 10:15am.			