

Agenda

Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.15am – 11.00am
Date of Meeting:	Wednesday 16 November 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:	
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	Cost of Living Update	5 mins	CE/BA	Verbal
2	Place Performance Report: November 2022	10 mins	CS	Enc 2
3	Development of ICP Strategy: <ul style="list-style-type: none"> Stakeholder Engagement Pack ICP Strategy Update Brief 	10 mins	CS	Enc 3i & 3ii (to follow)
4	Medicines Management: <ul style="list-style-type: none"> 2021-22 Annual Report 2022-23 Quarter 1 Performance Report 	10 mins	SL	Enc 4i & 4ii
5	Quality, Patient Safety and Experience Dashboard Report	5 mins	SC	Enc 5
6	Place Governance: <ul style="list-style-type: none"> Place Board Terms of Reference (Part 3 ICB) 	5 mins	CE/LG	Enc 6
Standard Items				
7	Minutes and Action Log from 19 October 2022 Meeting	5 mins	Chair	Enc 7i & 7ii
8	Communication to Partners		Chair	Verbal
9	Risks and Items for Escalation		Chair	Verbal
10	December Agenda Items: <ul style="list-style-type: none"> To be confirmed Standing Items <ul style="list-style-type: none"> Rotherham Place Performance Report 	5 mins		
11	Date of Next Meeting: Wednesday 21 December 2022 at 10:15am.			