

**NHS Frimley Integrated Care Board**
**Agenda – Meeting in Public**
**Tuesday 21 February 2023 – between 11.30 and 12.30**
**Via Zoom**
**Chair: Priya Singh**
*The quorum for a meeting will be seven members, including:*

- a) *Either the Chair or Vice Chair*
- b) *Either the Chief Executive or the Chief Finance Officer*
- c) *Either the Chief Medical Officer or the Chief Nursing Officer*
- d) *At least one non-executive member*
- e) *At least one Provider Member*
- f) *At least one Practice Member*
- g) *At least one Local Authority Member*

Timing	No.	Item	Action	Delivery	Lead
11.30	1	Welcome, apologies for absence and Chair's introduction	-	Verbal	Chair
	2	Conflicts of Interest Register and declarations of any interests relating to this agenda	Note	Paper	Chair
	3	Minutes of the last meeting in Public held on 20 December and matters arising	Approve	Paper	Chair
11.35	4	ICB Chief Executive's Update	Note	Verbal	Fiona Edwards
	5	Strategic Updates			
11.40	5.1	Frimley Health and Care Integrated Care System Strategy - Creating Healthier Communities	Discussion	Presentation and Paper	Sam Burrows / Emma Boswell
11.55	5.2	Urgent and Emergency Care Update			
		<ul style="list-style-type: none"> <li>- Winter Planning/Urgent and Emergency Care Update</li> <li>- Urgent and Emergency Care Strategy</li> </ul>	Note	Paper	Sam Burrows
			Approval	Paper	Sam Burrows
	6	Business as Usual			
12.15	6.1	Frimley ICB Performance Oversight Report <ul style="list-style-type: none"> <li>• Finance</li> </ul>	Note	Presentation on the day	Richard Chapman / Sarah Bellars /

Timing	No.	Item	Action	Delivery	Lead
		<ul style="list-style-type: none"> <li>• Performance (including Segmentation Oversight)</li> <li>• Quality</li> <li>• Workforce</li> </ul>			Caroline Corrigan
	7	Close of business			
12.25	7.1	Questions received in advance from members of the Public	Note	Verbal	Chair
12.30	7.2	Any Other Business and Close	-	Verbal	Chair
<b>Date of next meeting in public: To Be Confirmed</b>					