

AGENDA

Title of Meeting	NHS Somerset Integrated Care Board (ICB) Marketplace and Annual General Meeting
Date	Monday 30 September 2024
Time	4.00 pm – 7.30 pm
Venue	The Canalside, Marsh Lane, Bridgwater, Somerset TA6 6LQ (please use 'What3Words' (///unity.cake.host) or the directions provided rather than relying on SATNAV or Google Maps)

Please notify Julie Hutchings if you are unable to attend at: julie.hutchings@nhs.net

Agenda Number and Estimated Timings	Item Description and Action	Item Presenter
MARKETPLACE		
1	4.00 pm Refreshments on arrival (Orangery/Foyer)	
2	Marketplace (Hollinsworth Hall and Maunsel Room)	
3	5.30 pm Refreshments prior to Annual General Meeting (Orangery/Foyer)	
ANNUAL GENERAL MEETING (Hollinsworth Hall)		
4	6.00 pm 'We need to talk about death' film (commissioned by NHS Somerset and produced by biggerhouse film, working with a group of adults with learning disabilities from My Day Care Services) Questions and Answers	Rachel Donne-Davis (Learning from Lives and Deaths Local Area Contact) / My Day Care Services
5	6.30 pm Annual General Meeting 2023/24: Working with our communities: helping people to live happy healthy lives	
	• Welcome and Introduction	Paul von der Heyde (Chair)
	• Apologies for Absence To Note	Paul von der Heyde (Chair)
	• Minutes of the Annual General Meeting held on 18 September 2023 To Approve	Paul von der Heyde (Chair)
	• Two years in – the value of working together for the benefit of all	Jonathan Higman (Chief Executive)
	• Our Finances and Performance	Alison Henly (Chief Finance Officer and Director of Performance and Contracting)
• Integrated neighbourhood teams – how we are working together	David McClay (Chief Officer for Strategy, Digital and Integration)	
6	7.05 pm Questions and Answers	Paul von der Heyde (Chair)
7	7.30 pm Close	