

Meeting of the Board of the ICB in PUBLIC

27 September 2024 - 09.00 – 11.45

APPENDICES

Item No	Appendices
4 Annual Report & Accounts 2023/24	Appendix A Summary of BLMK ICB Annual Report and Accounts 2023/24.
6. CEO report	ICB Annual Assessment Letter
9. BLMK Infrastructure Strategy	Appendix A – BLMK Infrastructure Strategy Appendix B – Place Profiles Appendix C – Capital Template Appendix D – Disposals Template
12. System Risk Register and Board Assurance Framework (SRR/BAF)	Appendix A – System Risk Register/Board Assurance Framework Appendix B– ICB Risk Management Policy and Framework – for approval
14. BLMK Quality and Performance Report – M3 – June 2024	Appendix A BLMK ICB Dashboard Appendix B NHS App Practice Level Usage Chart
19. Corporate governance Report – Including amendments to the Constitution of the	Appendix A – Constitution