

ICB Board: Action Log							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
7	09-June-22 [ICB Shadow Board]	3	<u>Purpose and Aims of the new ICB</u> Create and circulate to the ICB Board descriptions of involvement of health & care professionals, VCSE and citizen voices.	Shane Devlin	Dec-22	SD confirmed that the action was being proactively considered across all three areas. The CNO and CMO were considering the involvement of health and care professionals. The involvement of the voluntary and community sector was being finalised. The lived experience voice into decision making had been discussed by the executive team. Further information would be presented to the ICB Board for discussion.	Open
18	01-July-22	5.1	<u>Operational Plan and Budget 2022/23</u> How the patient voice could be heard at the ICB Board to be considered further	Jeff Farrar	Sep-22	This was being considered as part of action 7. SD confirmed that the overarching framework had been developed. It was agreed to close the action and review further as part of action 7.	Closed
24	01-Sep-22	6.2	<u>Lessons Learnt from the Mass Vaccination Programme</u> Future proposals based on the approach to be approved by the ICB Board	TBC (Dependent on final proposal)	Dec-22		Open
28	06-Oct-22	6.1	<u>Winter Assurance Framework</u> System CEOs to discuss with their Chief People Officers the need to review workforce concerns in a different way	System CEOs	Dec-22		Open
29	06-Oct-22	6.1	<u>Winter Assurance Framework</u> System CEOs to encourage their organisations to share data across the system	System CEOs	Ongoing		Open

30	06-Oct-22	6.1	<u>Winter Assurance Framework</u> MS asked for additional information regarding mitigations developed through the scenario planning relating to Covid-19, flu and paediatrics	Lisa Manson	Dec-22		Open
31	06-Oct-22	6.1	<u>Winter Assurance Framework</u> MS asked whether the ICS escalation framework remained fit for purpose particularly around current investment	Lisa Manson	Dec-22		Open
32	06-Oct-22	6.3	<u>Independent Advisory Group on Race Equality to the ICB</u> IAG Chair to be invited to attend ICB Board meetings	Jeff Farrar/ Sarah Carr	tbc		Open
33	06-Oct-22	6.3	<u>Independent Advisory Group on Race Equality to the ICB</u> JF to check that the IAG was not duplication of work already happening	Jeff Farrar	Dec-22		Open
34	06-Oct-22	6.3	<u>Independent Advisory Group on Race Equality to the ICB</u> Remuneration options for the IAG members to be considered	Jeff Farrar/ Sarah Carr	Dec-22		Open
35	06-Oct-22	6.3	<u>Independent Advisory Group on Race Equality to the ICB</u> RS requested that consideration be given to childcare needs to ensure that women with children were able to attend	Jeff Farrar	Dec-22		Open
36	06-Oct-22	7.1	<u>Outcomes, Performance and Quality Committee</u> Clarity to be provided on how the decisions made regarding discharge to assess plans would be made and communicated to GPs	Joanne Medhurst	Dec-22		Open
37	06-Oct-22	7.2	<u>People Committee</u> JCh and SC to review the timings of the minute approval and approved minutes to be sent to the ICB Board members	Jaya Chakrabarti/ Sarah Carr	Nov-22		Open

38	06-Oct-22	8.1	<u>Finance, Estates and Digital Committee</u> JF and Committee Chairs to further discuss co-ordination between Committees	JF/Committee Chairs	Ongoing		Open
39	06-Oct-22	8.1	<u>Finance, Estates and Digital Committee</u> SW and ST to consider a primary care representative for the Committee	Steve West/ Sarah Truelove	Dec-22	To be discussed at the November Finance, Estates and Digital Committee meeting. Recommend action closed.	Closed
40	06-Oct-22	8.2	<u>Primary Care Committee</u> AM and DJ to consider whether the Committee should have a secondary care representative	Alison Moon/ David Jarrett	Dec-22	Consideration will be given to how this can be actioned appropriately with a decision to be made early 2023. This will also be considered during discussions regarding the interface between primary and secondary care. Recomemend action closed.	Closed
41	06-Oct-22	8.2	<u>Primary Care Committee</u> AM, DJ and VM to explore how the ICB can expand the work with Healthwatch	Alison Moon/ David Jarrett	Dec-22	Healthwatch reports have been considered during the development of the Primary Care Strategy and used to correlate data within the resilience and quality dashboards. AM has requested that PCC reports outline where Healthwatch data has been considered when writing reports. Recommend action closed.	Closed
42	06-Oct-22	10	<u>Questions from Members of the Public</u> Questions to be responded to outside of the meeting and the questions and responses to be included in the minutes as a post meeting note	Sarah Carr	Nov-22	Responses have been sent to the members of the public and the responses have been included in the October meeting minutes. Recommend action closed.	Closed