

ICB Board: Action Log							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
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	Rosi Shepherd to review.	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	Minutes have been presented to the ICB Board. The action was closed.	Closed
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	Monthly meetings have been arranged between the Committee Chairs to review the Committee agendas and discuss the overlaps. The action was closed.	Closed
44	01-Dec-22	6.2	<u>NHSEI Operating Framework, ICB MoU and NHSE Enforcement Guidance</u> Consideration to be given to the role of the OPQ Committee in terms of the MoU	Lisa Manson/ Rosi Shepherd	Apr-23	Worked examples to be developed at next HCPL workshop on 7 March 2023	Open
45	01-Dec-22	6.2	<u>NHSEI Operating Framework, ICB MoU and NHSE Enforcement Guidance</u> Live examples and case studies of how the MoU would work in practice to be developed	Lisa Manson/ Rosi Shepherd	Apr-23	As Above	Open
46	01-Dec-22	6.3	<u>Draft BNSSG Decision Making Framework</u> ST to respond to the query raised by ED around Committee sponsoring initiatives	Sarah Truelove	Jan-23	Detail regarding the Health and Care Improvement Groups is included within the Chief Executive Update. The action was closed.	Closed
47	01-Dec-22	6.3	<u>Draft BNSSG Decision Making Framework</u> Consideration to be given to Healthwatch attending the Health and Care Improvement Groups	Sarah Truelove	Jan-23	Detail regarding the Health and Care Improvement Groups is included within the Chief Executive Update. The action was closed.	Closed
48	01-Dec-22	6.3	<u>Draft BNSSG Decision Making Framework</u> Terms of reference of the Health and Care Improvement Groups to be updated to include a partner SIRO	Sarah Truelove	Jan-23	Detail regarding the Health and Care Improvement Groups is included within the Chief Executive Update. The action was closed.	Closed

49	01-Dec-22	6.4	<u>Delegation of Decision Making for Winter Expenditure</u> Monitoring information for the discharge fund to be a simple one page report	Lisa Manson	Ongoing	National Template has been developed and been submitted in line with National time lines. An impact statement is being developed. The single page report will be developed. The action was closed.	Closed
51	01-Dec-22	7.3	<u>Finance, Estates and Digital Committee</u> ICB Executive Team to consider whether the Sub Committees need a sub-structure to support joint delivery	ICB Exec Team	Feb-23	The Decision Making Framework sets out the Service Improvement Groups which will be having the discussions that feed into the Committees. The action was closed.	Closed
53	02-Feb-23	6.1	<u>Winter Planning 2022/23 Update and Early Lessons</u> RS to review how the industrial action is affecting clinical students	Rosi Shepherd	Mar-23		Open
54	02-Feb-23	7.1	<u>Outcomes, Performance and Quality Committee</u> ICB Executive Directors to consider a single report for all Committees	ICB Executive Directors	Apr-23		Open
55	02-Feb-23	7.3	<u>Finance, Estates and Digital Committee</u> Virtual wards to be added to the agenda for a future FED Committee meeting	Steve West/ Sarah Truelove	Mar-23		Open
56	02-Feb-23	10	<u>Any Other Business</u> Any feedback on the ICB Board meetings to be communicated to JF	All	Mar-23		Open