

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	Update at May board due to Jo being on leave.	Open
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	<b>Apr-23</b>	Worked examples to be developed at next HCPL workshop on 29th March 2023 - Update to follow.	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	<b>Apr-23</b>	As Above	Open
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	In progress and part of the industrial action planning. The action was closed.	Closed
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	<b>Apr-23</b>	DES to attend a NED meeting to discuss the enablers which need to be included and reported through the single report.	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	Included on the forward plan for 23/24. The action was closed.	Closed
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	Reminder to communicate any feedback to JF. The action was closed.	Closed

57	02-Mar-23	6.4	<u>Joint Working Agreement with NHS England</u> ST and DH to provide more detail of the opportunities and challenges of the delegated commissioning to the provider collaborative	Sarah Truelove/ Dominic Hardisty	Apr-23		Open
58	02-Mar-23	10	<u>Any Other Business</u> Review of the system services in place to support asylum seekers	David Jarrett	Apr-23		Open