

ICB Board: Action Log April 2023

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
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	DES to attend a NED meeting to discuss the enablers which need to be included and reported through the single report.	Open
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	This is being taken forward through the Joint Committee with NHS England and will come back to the Board through an update from the Committee. It is on the forward workplan for quarter 2.	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
59	06-Apr-23	6.1	<u>The Role of Corporate Parents</u> practical actions to support C&YP with experience of care to be discussed by executives and be presented to a future board	Local Authority CEOs	Jun-23		open
60	06-Apr-23	6.1	<u>The Role of Corporate Parents</u> C&YP with experience of care to be discussed at regional C&YP Board	Shane Devlin	Jul-23		Open

61	06-Apr-23	6.5	<u>Care Traffic Control</u> mitigations to encourage opt in to be reviewed	Deborah El Sayed	May-23		open
62	06-Apr-23	6.2	<u>Healthy Weston</u> underpinning principles to be transferred to other system transformations	All	May-23	All partners to reflect on and take forward principles underpinnign Weston trnasformation	Closed
63	06-Apr-23	6.6	<u>Revised Scheme of Reservation and Delegation (SoRD)</u> SoRD to be reviewed and committee delegations aligned	Sarah Carr	May-23	updates compelted and shared with chairs fo committees. Updated SoRD published on ICB Website - recommend action closed	Closed
64	06-Apr-23	6.6	<u>Revised Scheme of Reservation and Delegation (SoRD)</u> executives to discuss groups reporting to committees	Shane Devlin/all executives	Jul-23		open
65	06-Apr-23	7.1	<u>Outcomes, Performance and Quality Committee</u> ED to raise committee focus on children's services at committee and discuss further with Julie Sharman	Ellen Donovan	Jul-23		open