

ICB Board: Action Log May 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	Jul-23	discussed with Ruth Taylor who agreed issue will be taken forward through HCIG. Recommend action 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	Apr-23	DES to attend a NED meeting to discuss the enablers which need to be included and reported through the single report. Being discussed regionally and process has been agreed. ToRs for each Committee have been circulated to the Executive Directors to ensure there is join up between the Committees.	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. ST confirmed that the Icb had been set up in shadow arrangements in preparation for April 2024. More information would be provided next year. The action was closed.	Closed
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	The Haven have agreed to the development of strategic commissioning support across the system through a BNSSG Oversight Group. These arrangements were being rapidly progressed. Additional information would come back to a future ICB Board meeting.	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	This would be discussed at the regional children and young people Board in July. The action was closed.	Closed
61	06-Apr-23	6.5	<u>Care Traffic Control</u> mitigations to encourage opt in to be reviewed	Deborah El Sayed	May-23	There has been a significant increase in uptake. The action was 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 Sharma	Ellen Donovan	Jul-23		open
66	04-May-23	6.2	<u>Acute Collaboration</u> Regular updates on acute collaboration to be presented to the ICB Board.	Maria Kane/ Eugene Yafele	Jul-23	Frequency to be agreed and added to the ICB Board forward plan.	open
67	04-May-23	7.1	<u>Outcomes, Performance and Quality Committee</u> System Chief Nursing Officers to be invited to a future ICB Board meeting to provide an update on maternity services. Further information regarding maternity services to be presented to the ICB Board	Rosi Shepherd	Jul-23	Maternity Services to be added to September Open Board meeting.	open