

## ICB Board: Action Log - Reviewed July 2023

Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
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	Sep-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.  The BI team were leading on this work and a review of the report would be undertaken at the August OPQ Committee. Feedback would be provided in September	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	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.  Additional funding has been approved to support migrant health in the medium term. The action was closed.	Closed
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	Update in September	open
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	The decision making framework was an agenda item. The action was closed.	Closed

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	This was actioned as an agenda item at the May Committee meeting. Work was ongoing through the Children's Health and Care Improvement Group which would be reported back to the OPQ Committee. The action was closed.	closed
66	04-May-23	6.2	<u>Acute Collaboration</u> Regular updates on acute collaboration to be presented to the ICB Board.	Maria Kane/ Eugine Yafele	Jul-23	Frequency to be agreed and added to the ICB Board forward plan.  A facilitated executive to executive meeting had supported the development of the clinical strategy. The action was closed.	closed
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 as a seminar session. The action was closed.  Maternity Seminar scheduled for the November ICB Board meeting.	closed
68	06-Jul-23	6.2	<u>BNSSG ICS Operating and Decision-Making Framework, including Risk Management</u> Consideration to be given to a possible seminar or Board paper which outlines decision making processes for the local authorities	Jeff Farrar/ Shane Devlin	tbc		open
69	06-Jul-23	6.2	<u>BNSSG ICS Operating and Decision-Making Framework, including Risk Management</u> SD to discuss the principles with the Local Authority Chief Executives and approval of the recommendations to be undertaken virtually	Shane Devlin	Sep-23		open
70	06-Jul-23	6.2	<u>BNSSG ICS Operating and Decision-Making Framework, including Risk Management</u> The discussions with the local authority Chief Executives to be included in any communications related to approval of the recommendations	Shane Devlin	Sep-23		open

71	06-Jul-23	6.3	<u>Learning Disability and Autism</u> Meeting to be arranged between RS, SDo, MLe and SH to discuss learning disability nursing workforce arrangements.	Sue Doheny/ Rosi Shepherd	Sep-23	BNSSG ICS CNOs met with UWE on 30.08.2023 to discuss a range of issues in relation to nurse training and how we can collaborate both on supporting recruitment to the existing training programmes as well as the development of tailored programmes both for post graduate staff and undergraduate and apprenticeship schemes. Further exploration is still needed into the LD training programmes elsewhere in region.	open
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