

ICB Board: Action Log - Reviewed October 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 Seminar session to be arranged to showcase the report to the ICB Board ICB Executive Team meeting weekly to discuss performance and seminar sessions with the board were being arranged. The action was closed.	closed
73	07-Sep-23	6.3	<u>BNSSG ICB and ICS Risk Registers</u> Further paper to be presented to the Board in December 2023 to include the outcomes of the reviews and considerations outlined in the September paper	Sarah Truelove/ICB Exec Directors	Dec-23		open
74	07-Sep-23	7.3	<u>BNSSG ICB and ICS Risk Registers</u> The risk log for SQG to be compared against the ICB/ICS risk register to ensure alignment	Rosi Shepherd/Sarah Truelove	Dec-23	UPDATE 21/9/23 - MR/RS/ST to review SQG committee risk/issues log and agree reporting of items and their mitigations as appropriate to system. Meeting scheduled for the 22.11.23.	open
76	05-Oct-23	6.1	<u>Winter Planning</u> JM to discuss the burden of national reporting with the ICB's Deputy Director of Performance and Delivery and Head of Urgent Care and provide a response	Jo Medhurst	Nov-23		open