

ICB Board: Action Log - Reviewed September 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	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	Jo Walker confirmed that individual conversations had been had across organisation and actions would be progressed by the appropriate organisation. The action was closed.	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	The CEO away day session focused on how the system makes decisions. Principles would be further discussed at the next CEO meeting and a paper would be presented at the next ICB Board meeting. The action was closed.	closed

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	A paper outlining Risk Management would be presented at the September ICB Board meeting. The action was closed.	closed
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	A paper outlining Risk Management would be presented at the September ICB Board meeting. The action was closed.	closed
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. Recommend action 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	open
75	07-Sep-23	10	<u>Questions from members of the public</u> ST to extend the member of the public an invitation to the Green System Group.	Sarah Truelove	Nov-23	Completed. Recommend action closed.	closed