

Summary of BOB ICB Board Meeting Actions

Version: 21 March 2023 – Board in Public

1. OPEN ACTIONS

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	15/11/22	7 – Chief Executive and Director report	CM to circulate the draft roles, responsibilities, and scope of the Shadow board for clarity on connectivity into the board.	CM	CM to meet with SS to consider how the proposal for a Shadow Board would be implemented and this would then be shared with the board. Revised target April 2023.	Dec. 2022

2. CLOSED ACTIONS

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	27/09/22	7 - Operational Planning Performance review, Quarter 1	MT to review and SC offered to assist re adding Local Authority data, so as a board all factors can be considered. MT to action and engage SC.	MT	All input from the Board has been used to support ongoing development of performance reporting for Board, Committees and executive.	Closed
2.		10 - Approach to Five Year Forward Plan	JK advised to elevate primary care voice in our communications. AL will set out Primary Care more clearly in papers and ensure SJ is aware of this too.	AL	SJ, Primary Care Leadership team and BOB Clinical Advisory briefed on strategy development and priorities shared. Primary care input now embedded in development of JFP.	Closed
3.	15/11/22	7 – Chief Executive and Director report	Winter preparedness measurements to be reported to PHPEC and then to the board.	MT	Board members were briefed on our escalated response at the January Away day and updated on delivery through the NED briefing and subsequent board papers.	Closed
4.		8 - Performance Report, Quarter 2	MT to provide more detail on delivery of recovery trajectories in the Q3 performance report for the January board	MT	All input from the Board has been used to support ongoing development of performance reporting for Board, Committees and executive.	Closed
5.		9 – Initial response to Kirkup report	Review BOB approach to midwife support at SCAS call centre	RC	Deep-dive on Kirkup with recommendations taken to the Population Health & Patient Experience committee earlier in November, and update included in November's Committee Chair's report (Item 15). LMNS and PHPE will retain oversight of implementation recommendations.	Closed

6.		11 - Development of the Integrated Care Partnership and the Integrated Care Strategy	RBo to present the draft strategy to the Board workshop in December and to the board meeting in January.	RBo	The strategy was presented at the December workshop and January board meeting.	Closed
7.	17/01/23	8 – Performance and Quality Dashboard Month 7 (October)	The Board noted the report and requested MT to review report content – i.e., which are the critical 4 or 5 issues, against the planning guidance, and include workforce challenge information.	MT	5 key metrics highlighted in March Performance report.	Closed
8.		9 – Finance Report	Finance Report in March should include financial efficiencies programme framework.	JH	Development of the programme has been presented to the System Productivity Committee and updates as appropriate will be provide through the Chair's reports to Board.	Closed
9.		11 – Draft Integrated Care Strategy & ICB Response	It was agreed the summary of the Board's feedback should be updated to: <ul style="list-style-type: none"> • Strengthen the language around health inequalities and diversity. • Better emphasise <i>integrated</i> health and care. • Amend Para 9, Bullet 2 adding the underlined: "...statutory services <u>alone</u>..." Include reference to Innovation & new ways of working – as enablers for delivery.	CM	ICB response was amended in line with Board comments and submitted.	Closed