

Summary of BOB ICB Board Meeting Actions

Version: 16 May 2023 – Board in Public

1. OPEN ACTIONS (0)

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	-	-	-	-	-	-

2. CLOSED ACTIONS (2)

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	<p>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 was April 2023.</p> <p>As agreed with SS, this was taken to the People Committee meeting on 11 April 2023. The development was supported in principle but the Committee agreed that now was not the right time to take this forward as we needed to align with executive recruitment and also build into our whole approach to EDI not have it as an isolated intervention. People Committee would review this in Q3.</p>	Closed
2.	21/03/23	11.2 - 2023/24 Operational & Financial Plan	Chair & CEO to establish how the Board can best reconvene before final submission on 31 March.	Chair & CEO	A meeting was convened on 28/03/2023 to facilitate input from the Board.	Closed