

Summary of BOB ICB Board Meeting Actions

Version: 16 July 2024 – Board in Public

1. OPEN ACTIONS

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	16/01/24	16 – Governance & Partnership Review	The Director of Governance will lead implementation of the action plan and report back to the Board in accordance with the timeline.	Catherine Mountford	An update will be presented to the May Board meeting. May 2024: Given number of priority items for this month meeting this update has been deferred. July 2024: Implementation needs to align with Change Programme so report rescheduled to Q3 2024/25	Ongoing

2. CLOSED ACTIONS

Actions which were marked closed in previous registers are no longer included.

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1.	16/01/24	16 – Governance & Partnership Review	The Chair to consider approach to increasing board member/ICB visibility in the system.	Sim Scavazza	Approach developing; Event on 15 March was part of this. Work ongoing as we develop approach to transformation and recovery. July 2024: This is now part of ongoing discussions with partners so this action will be closed	Closed
2.	21/05/24	10 – 2024/25 System Planning	The 2024/25 financial plan was not included in this paper and would be presented to the July meeting.	Matthew Metcalfe	Paper on the agenda for July's Board meeting.	Closed
3.	21/05/24	9 – Buckinghamshire Place Update	George Gavriel to share a link to the Primary Care podcast referencing Buckinghamshire.	George Gavriel	Podcast linked here: Podcast – Bucks GP Provider Alliance – Shaping Exceptional Primary Care with Frontline Leaders - Ockham Healthcare	Closed