

Summary of BOB ICB Board Meeting Actions

Version: 17 September 2024 – Board in Public

1. OPEN ACTIONS

Updates marked in red.

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.	Nick Broughton – supported by Clare Doble, Deputy Director of Governance	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 – September 2024: Following support from Good Governance Institute (GGI), action plan and report are due to Board November 2024 with implementation during January 2025	Ongoing

2. CLOSED ACTIONS

Actions which were marked closed in previous registers are no longer included. Closed actions from the previous register have been removed.

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	16/07/24	10 – 2024/25 Financial Plan & Joint Capital Resource Use Plan	Ensure publication of the ICB's joint capital plan in line with requirements from NHS England	Matthew Metcalfe	The ICBs joint capital plan can be found here .	Complete