

Board (public)

Log updated: 22 January 2024

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
2	01/07/2022	B/2022/10	Adoption of key policies	All policies to be reviewed within the first six months following the establishment of the ICB to ensure they reflect an ICB perspective	All Executive Directors	February 2023	July 2023 update All corporate policies have been approved by the Executive Committee, as part of the first year forward plan. People policies still under review.	Outstanding
10	28/03/2023	B/2023/93	Chief Executive's Report	<u>Tees, Esk and Wear Valleys NHS Foundation Trust independent reports.</u> A report will be presented at a future Board meeting in the next six months with regards to progress against recommendations and actions.	S Allen D Purdue	26 September 2023 30 January 2024	Update in Integrated Delivery Report 30 January 2024	Complete
12	28/03/2023	B/2023/95	Healthier and Fairer Advisory Group Progress	Updated data on the Waiting Well Project to be brought to a future Board meeting	N O'Brien	28 November 2023 30 January 2024	Included in Executive Medical Director Report 30 January 2024	Complete
13	28/03/2023	B/2023/96	Integrated Delivery Report	Reducing reliance on inpatient care for people with learning disabilities action plan to be brought to a future Board meeting.	J Myers L Buckley	26 September 2023		Outstanding
17	30/05/2023	B/2023/07	Chief Executive's Report	The outcomes of the review of oral health to report into Board in November 2023.	S Allen D Gallagher	28 November 2023 26 March 2024		Not yet due
18	30/05/2023	B/2023/08	Primary Care	There is a variation in diagnostic testing across the North East and North Cumbria - an active piece of work is underway with the Diagnostic Network engaging with Foundation Trust providers. Executive Medical Director to present the findings of this piece of work at a future Public Board.	N O'Brien	30 January 2024	Included in Executive Medical Director Report 30 January 2024	Complete
22	25/07/2023	B/2023/46	Primary Care Dental Access Recovery Plan: First Steps	Primary Care Dental Access Recovery 3-5 year plan to be shared with the Board once available.	D Gallagher	28 November 2023		Outstanding
25	25/07/2023	B/2023/52	North East Ambulance Services Independent Investigation Report	NEAS progress update to be added to Board agenda January 2023.	S Allen D Purdue	30 January 2024	Update in Integrated Delivery Report 30 January 2024	Complete
30	26/09/2023	B/2023/69	Highlight Report and Minutes from the Executive Committee held on 11 July and 8 August 2023	The Executive Medical Director to bring a more detailed report on long covid to the next Board meeting as a matter arising.	N O'Brien	28 November 2023 30 January 2024	Included in Executive Medical Director Report 30 January 2024	Complete
31	26/09/2023	B/2023/74	Joint Forward Plan	An implementation update to be brought to January Board.	J Myers	30 January 2024 26 March 2024		Not yet due
32	26/09/2023	B/2023/75	Strategic Focus on Mental Health	Mental Health, Learning Disability and Autism Transformation plan to be brought to Board in three months' time.	L Buckley	28 May 2024		Not yet due
34	28/11/2023	B/2023/86	Chief Executive's Report	A further update on gender / ethnicity pay gap to be presented to the Board in Spring 2024.	S Allen	26 March 2024		Not yet due
35	28/11/2023	B/2023/91	LeDeR Annual Report	LeDeR to be added to the Board Forward Plan for 2024.	D Purdue	30 January 2024		Complete
36	28/11/2023	B/2023/94	Primary Care Access Recovery Plan	The Board to receive a further update March 2024.	D Gallagher	26 March 2024		Not yet due
37	28/11/2023	B/2023/95	Questions from the Public on Items on the Agenda	Executive Director of Corporate Governance, Communications and Involvement to make response to letter available on the website.	C Riley	30 January 2024		Complete