

Log updated: 18 March 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
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 28 May 2024		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		Outstanding
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
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	Included in Chief Executive Report 26 March 2024	Complete
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	28 May 2024		Not yet due
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	On agenda for 26 March 2024	Complete
38	30/01/2024		Digital, Data and Technology Strategy	The Chief Executive to update the Board in six months time on the cost impact of delivering the DDAT Strategy.	S Allen	30 July 2024		Not yet due
39	30/01/2024	B/2024/116	Medication use and practice in North East and North Cumbria analysis and action	The Executive Medical Director to present the Medicines Optimisation Strategy at a future Board meeting.	N O'Brien	24 September 2024		Not yet due