

Log updated: 22 July 2025

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
51	01/10/2024	B/2024/59	Chief Executive's Report	The Chief Medical Director to bring a more detailed report to the Board updating on the paediatric audiology findings.	N O'Brien	28 January 2025 3 June 2025 30 September 2025	Update 18/03/2025: Planned for June 2025 Update 14/04/2025: Review due to be complete Autumn 2025	In progress
54	01/10/2024	B/2024/69	Quality Strategy	The Board to be updated on the early stages of implementation of the Quality Strategy at a future meeting.	A-Fox H Lloyd	28 January 2025 3 June 2025	Update 20/01/2025: Scheduled on agenda for 25 March 2025 Update 18/03/2025: Deferred until June 2025 agenda. Update 16/07/2025: This work is currently paused whilst we work through the new ICB operating model	In progress
55	01/10/2024	B/2024/72	Review of intensive and assertive community mental health care	The Chief Delivery Officer to update the Board on the review of intensive and assertive community mental health care action plan.	L Buckley	28 January 2025 3 June 2025 29 July 2025	Update 21/11/2024: action plan to be shared with the Board January 2025. Update 17/01/2025: update included in Chief Executive report 28/01/2025. Action plan to be shared in March 2025. Update: 27/05/2025: In response to the national request for all assertive and intensive action plans to be presented to Provider and ICB Boards by June 2025, a revised governance timetable has been agreed to accommodate outstanding inputs and the wider strategic commissioning transition programme. The new route will see the assurance update come to the Board in July 2025. NHSE has been informed of the proposed change. Provider trusts are being asked to confirm their board-level assurance processes in advance of the ICB Board meeting. Update: 27/06/2025: on agenda 29 July 2025	Complete
56	01/10/2024	B/2024/74	North East Child Poverty Commission (NECPC) "No Time to Wait"	The Chief Executive committed to ensure the NENC ICB was signed up as a Living Wage Employer.	S Allen	28 January 2025 30 September 2025	Update 21/11/2024: update in Chief Executive Report 26 November 2024 Update 23/01/2025: update in Chief Executive Report 28 January 2025. Update 22/07/2025: The ICB is exploring becoming an accredited Living Wage employer. A further update will be provided at the next meeting	In progress
59	26/11/2024	B/2024/86	Complaints Annual Report 2023/24	The Board to receive a further update on complaints.	C Riley	3 June 2025 30 September 2025		Not yet due
63	28/01/2025	B/2024/106	Chief Executive's Report	The outcome from the general practice engagement exercise to be shared with the Board once complete.	N O'Brien	30 September 2025		Not yet due
66	28/01/2025	B/2024/110	Highlight Report and Minutes from the Quality and Safety Committee	The Chief Medical Officer to bring a seasonal vaccination update to a future Board meeting.	N O'Brien	29 July 2025	Circulated to members via a Board briefing.	Complete
68	28/01/2025	B/2024/115	Finance Report	A more detailed update on workforce to be brought to a future Board meeting.	K Angus	To be confirmed		Not yet due
69	03/06/2025	B/2025/10	2025/26 Financial and Operational Plan	Responses to the two questions received by the public to be made available on the website.	C Riley	30 June 2025		In progress
70	03/06/2025	B/2025/10	Integrated Delivery Report	A further deep dive on general practice be carried out by the Primary Care Subcommittee and brought back to a future Board meeting for discussion and assurance.	L Buckley	30 September 2025		Not yet due