

Log updated: 21 November 2023

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		Not yet due
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		Not yet due
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	28 November 2023 30 January 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		Not yet due
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
23	25/07/2023	B/2023/47	Integrated Delivery Report	Executive Chief of Strategy and Operations to request waiting times data on Gender Dysphoria to include in future reports.	J Myers	26 September 2023	September 2023 update NENC has requested waiting times data from NHS England as commissioner for gender dysphoria services November Narrative included in the IDR report with regards to gender dysphoria services	Complete
24	25/07/2023	B/2023/48	Finance Report	The medium-term financial plan to be submitted to the September Board for consideration.	D Chandler	26 September 2023		Complete
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		Not yet due
27	26/09/2023	B/2023/60	Declarations of Interest	Board register of interests to be updated to include new declaration	D Cornell	28 November 2023		Complete
28	26/09/2023	B/2023/64	Winter Planning	A further update will be brought to the next Board on how to reduce the burden on primary care during the Winter.	D Gallagher	28 November 2023	Primary Care Access Recovery Plan on agenda for November Board	Complete
29	26/09/2023	B/2023/65	Neonatal Regional Position	The Executive Chief Nurse to provide a further update to the Board in November on the Neonatal Regional Position.	D Purdue	28 November 2023	Neonatal update on agenda for November Board	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		Not yet due
31	26/09/2023	B/2023/74	Joint Forward Plan	An implementation update to be brought to January Board.	J Myers	30 January 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	To be confirmed		Not yet due
33	26/09/2023	B/2023/76	Questions from the public	The Executive Chief of Strategy and Operations and Executive Chief Medical Officer to provide a joint response to the public questions in writing, which will be made available on the ICBs website under the Board meetings section.	N O'Brien / J Myers	September 2023		Complete