

Log updated: 23 July 2024

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
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	<del>26 September 2023</del> 28 May 2024 4 June 2024		
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	<del>28 November 2023</del> 26 March 2024 28 May 2024		
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	<del>28 November 2023</del> 28 May 2024	The national dental recovery plan has just been published and will be incorporated into the dental recovery work.  Will bring an updated report on this to board later in the spring.	
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	<del>28 May 2024</del> 4 June 2024 1 October 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	<del>28 May 2024</del> 4 June 2024	Update included in Equality, Diversity and Inclusion Implementation Plan 30 July 2024	Complete
38	30/01/2024	B/2024/110	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		
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	<del>4 October 2024</del> 26 November 2024		Not yet due
40	26/03/2024	B/2024/132	Highlight Report and Minutes from the Quality and Safety Committee	The Board supported a future agenda item focusing on Healthcare Associated Infections.	D Purdue	1 October 2024		Not yet due
41	26/03/2024	B/2024/133	Integrated Delivery Report	The Board welcomed the opportunity to have a focused development session on data insight and bring the outcome to a future public Board meeting.	J Myers	1 October 2024		Not yet due
42	26/03/2024	B/2024/135	Primary Care Access Recovery Plan	An end of year report on primary care recovery to be presented to the Board.	D Gallagher	1 October 2024		Not yet due
43	26/03/2024	B/2024/136	Voluntary, Community and Social Enterprise (VCSE) update and confirmation of Memorandum of Understanding	A more detailed report will be presented to the Board later in the year.	C Riley	26 November 2024		Not yet due
44	26/03/2024	B/2024/137	Clinical Strategic Plan	A detailed update on the clinical priorities, expected outcomes and plan to deliver these to be presented at a future Board.	N O'Brien	1 October 2024		Not yet due
46	04/06/2024	B/2024/17	Questions from the Public on Items on the Agenda	A written response will be sent and made available on the website and a copy forwarded to Board members.	C Riley	28/06/2024		Complete