

Board (public)

Log updated: 17 July 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.	Ongoing
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	26 September 2023		Ongoing
11	28/03/2023	B/2023/94	Chief Executive's Report	An update to be given at future Board meeting with regards to progress on running cost reduction.	S Allen	25 July 2023	Update to be included in Chief Executive Report 25 July 2023	Complete
12	28/03/2023	B/2023/95	Healthier and Fairer Advisory Group Progress	Update data on the Waiting Well Project to be brought to a future Board meeting	N O'Brien	28 November 2023		Ongoing
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		Ongoing
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		Ongoing
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	TBC		Ongoing
19	30/05/2023	B/2023/14	Constitution	Section 2.2.3 of the constitution to be updated to reflect the addition of a fifth Non-Executive Director role before submission to NHS England.	C Riley	25 July 2023		Complete
20	30/05/2023	B/2023/18	Questions from the Public	A written response to be sent to Keep Our NHS Public North East (KONPNE) within 20 working days.	D Purdue	21 April 2023		Complete