

Log updated: 20 January 2025

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
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	<b>Update March 2024:</b> 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. <b>Update 10/09/2024:</b> Event in October/November to develop a strategy, which will be brought to the Board when ready.	
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	1 October 2024	<b>Update 10/09/2024:</b> On agenda for 26 November 2024 <b>Update 31/12/2024:</b> Moved to March 2025 agenda	
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		
53	01/10/2024	B/2024/67	Finance Report	Chief Finance Officer to update the Board on the refreshed Medium Term Financial Plan	D Chandler	28 January 2025	<b>Update 19/11/2024:</b> update included in Finance Report and a refreshed MTFP will be brought to a future Board meeting.	
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	28 January 2025	<b>Update 20/01/2025:</b> Scheduled on agenda for 25 March 2025	
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	<b>Update 21/11/2024:</b> action plan to be shared with the Board January 2025. <b>Update 17/01/2025:</b> update included in Chief Executive report 28/01/2025. Action plan to be shared in March 2025.	
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	<b>Update 21/11/2024:</b> updated in Chief Executive Report 26 November 2024	
58	26/11/2024	B/2024/84	Chief Executive's Report	The Chair to seek views of the Board for a collective response to the DHSC Leading the NHS consultation.	L Donaldson	18 February 2025		
59	26/11/2024	B/2024/86	Complaints Annual Report 2023/24	The Board to receive a further update on complaints.	C Riley	To be confirmed		
60	26/11/2024	B/2024/88	Highlight Report and Minutes from the Executive Committee	The Chief Delivery Officer to explore the application of Martha's Rule in Mental Health and Learning Disability services.	L Buckley	25 March 2025	<b>Update 17/1/2025:</b> 143 acute hospital sites were in the initial pilot implementation of Martha's Rule. The pilots are due to report back in March 2025 which will inform the wider implementation including in Community and Mental health provider settings. CNTW and TEWV have commenced some work on 'Deteriorating Patients' and the Chief Nurses will be providing an update to the March 2025 Mental Health Subcommittee. This update alongside the feedback from pilot sites will inform the approach within the NENC ICS.	
61	26/11/2024	B/2024/96	Healthcare Associated Infections	Explore a NENC systemwide campaign on infection prevention control coproduced with workforce, patients and the community.	A Fox C Riley	To be confirmed		