

Log updated: 7 May 2024

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	<p>July 2023 update All corporate policies have been approved by the Executive Committee, as part of the first year forward plan.</p> <p>People policies still under review.</p>	Complete
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 28 May 2024 4 June 2024		Not yet due
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	28 November 2023 26 March 2024 28 May 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 28 May 2024	<p>The national dental recovery plan has just been published and will be incorporated into the dental recovery work.</p> <p>Will bring an updated report on this to board later in the spring.</p>	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	28 May 2024 4 June 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	28 May 2024 4 June 2024		Not yet due
38	30/01/2024		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		Not yet due
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		Not yet due