

## Board (public)

Log updated: 14 September 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	<b>July 2023 update</b> 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
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		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
21	25/07/2023	B/2023/45	Chief Executive's Report	NHS Joint Forward Plan to be approved by the Board on 26 September 2023	J Myers	26 September 2023	On agenda	Complete
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	TBC		Ongoing
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	<b>September 2023 update</b> NENC has requested waiting times data from NHS England as commissioner for gender dysphoria services	Ongoing
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		Ongoing
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	26 September 2023		Ongoing
26	25/07/2023	B/2023/55	Questions from the public on items on the agenda	Executive Chief Nurse to respond to public question in writing, which will be made available on website under the Board meetings section.	D Purdue	26 September 2023		Complete