

ICB Board: Action Log - Reviewed March 2025							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
87	03-Oct-24	6.3	<u>Digital Strategy Delivery - Quarterly Update</u> Feedback to the national team on the need to utilise social media to promote the App to those who are digitally literate	Deborah El-Sayed	Dec-24	Meeting with national team taking place in January 2025	closed
88	03-Oct-24	6.4	<u>Corporate Risk Register</u> Hard copies of the Corporate Risk Register to be provided at a future Board meeting	Rob Hayday	Mar-25	9.1.25 - Deferred to March when the Board will meet in person and hard copies can be provided	closed
91	16-Jan-25	6.2	<u>ICS EDI Report</u> Jo Hicks to raise the idea of a cultural audit at the EDI Group	Jo Hicks	Feb-25	To be discussed with the System EDI leads group at the next meeting in March 25 on how best to implement, drawing on existing work within organisations	open
93	16-Jan-25	7.3	<u>Finance, Estates and Digital Committee</u> Email address for any Intelligence Centre procurement queries to be circulated	Deborah El-Sayed	Feb-25		closed
94	06-Mar-25	6.1	<u>Primary Care Access Improvement Plan Update</u> Pharmacy First to be added to the forward planner as a future seminar item.	Rob Hayday	Apr-25	item added to Board forward planner for future consideration.	closed
95	06-Mar-25	6.3	<u>Update on progress with BNSSG Innovation, Improvement and Transformation Framework (ITTF)</u> Deborah El-Sayed to establish a roadmap with details on resource and timescales and provide an update to the System Executive Group	Deborah El-Sayed	Apr-25		
96	06-Mar-25	6.5	<u>BNSSG Equality Objectives</u> Dave Jarrett to provide an update to the ICB Board with the relevant data on inequalities so a decision can be made on whether to include the dental universal proportional agreement as an additional equality objective.	Dave Jarrett	Apr-25	To be included in the next update of the dental strategy. Recommend action closed.	closed
97	06-Mar-25	6.6	<u>Corporate Risk & ICS Strategic Risks</u> Shane Devlin and Rob Hayday to review the corporate risk register to identify if any risks should be considered as issues instead of risks.	Shane Devlin/ Rob Hayday	Apr-25	Corporate risk register reviewed with relevant updates identified and communicated to risk owners.	closed
98	06-Mar-25	6.6	<u>Corporate Risk & ICS Strategic Risks</u> ICS Risk Register would return to the ICB Board for further discussions to ensure that risks aligned with strategic intentions.	Rob Hayday	Apr-25	column identifying Principle Objective affected added to risk register and Board to receive copies of the Risk Register alongside the corporate risk register on a quarterly basis.	closed