

ICB Board: Action Log - Reviewed July 2025							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
95	06-Mar-25	6.3	<u>Update on progress with BNSSG Innovation, Improvement and Transformation Framework (ITIF)</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	The approach we agreed at the April board has been taken forward with SEG. We have focused on the leadership compact and run two in depth workshops with system CEOs. We now have a draft leadership compact and a full system wide resource and transformation programme overview. These are targeted for September ICB board for endorsement and update. The action was closed.	closed
99	01-May-25	14	<u>BNSSG Integrated Care Partnership Updates</u> Consideration to be given to organisational memory during the ICB organisational changes. To include links with Health and Wellbeing Boards	Jo Medhurst/ ICB Board	Jun-25	Noted as on the Board's ongoing agenda. Leavers processes were confirmed. The action was closed.	closed
100	03-Jul-25	6.1	<u>Corporate Risk Register and ICS Strategic Risk Register</u> ICB Board Sub-Committee papers to include the associated risks on the risk register with impact, risk and mitigations outlined	ICB Executive Directors/Rob Hayday	Ongoing	Extended leadership team, which includes Directors, was briefed on the 22/07/25 about the ongoing requirement to ensure that Committee Chairs are informed of risks and risk registers are used when setting agendas for Committee meetings. Recommend action closed.	closed
101	03-Jul-25	6.1	<u>Corporate Risk Register and ICS Strategic Risk Register</u> Transition Committee risk register to be included in future iterations of the risk register papers	Shane Devlin/Rob Hayday	Oct-25	Transition Committee Terms of Reference have been drafted and acknowledge the responsibility to identify and manage risks. A risk register has also been drafted and will be shared with the Committee once established.	open
102	03-Jul-25	8	<u>People Committee</u> ICS People Committee Terms of Reference to be published in the Governance Handbook	Rob Hayday	Jul-25	Terms of Reference published. Recommend action closed.	closed