

ICB Board: Action Log - Reviewed September 2025							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
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. Update 04/09/25 - Transition programme risk register to be presented to the Joint Transition Committee and Audit and Risk Committee in September 2025 and the ICB Board in October 2025. The action was closed.	closed
102	02-Oct-25	5	<u>Chief Executive Officer's Report</u> Neighbourhood health to be a standing item at each open board meeting going forward.	Rob Hayday	Dec-25	10.11.25 COMPLETE Item added to the Board forward planner	
103	02-Oct-25	6.4	<u>Corporate Risk Register and ICS Strategic Risk Register</u> Where applicable, all board members to return to their organisations and actively remove any barriers hindering progress on Oliver McGowan mandatory training, as well as to identify and communicate the nature of any system blockages.	All	Dec-25		
104	02-Oct-25	6.4	<u>Corporate Risk Register and ICS Strategic Risk Register</u> Jo Hicks and Stuart Walker to discuss follow-up procedures offline and ensure ongoing assurance and prioritisation of the Oliver McGowan training risk.	JH/ Swa	Dec-25	This risk has now been mitigated fully. BNSSG ICB will continue to host the OMMT team for a further 12 months 26/27 and will continue to deliver the Tier 1 and Tier 2 training across the system. The conversation regarding the teams future 27/28 will be picked up in Autumn 26 when regional approaches and provision is more fully understood.- Recommend closure	