

Summary of BOB ICB Board Meeting Actions

Version: 11 March 2025 – Board in Public

1. OPEN ACTIONS

Updates marked in red.

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	16/01/24	16. Governance & Partnership Review	The Director of Governance will lead implementation of the action plan and report back to the Board in accordance with the timeline.	Nick Broughton – supported by Clare Doble, Deputy Director of Governance	<p>An update will be presented to the May Board meeting.</p> <p>May 2024: Given number of priority items for this month meeting this update has been deferred.</p> <p>July 2024: Implementation needs to align with Change Programme –</p> <p>September 2024: Following support from Good Governance Institute (GGI),</p> <p>November 2024: Action plan and report are due to be presented at the December Board development session 2024 with implementation of agreed recommendations during January 2025</p> <p>January 2025: Discussion with Board undertaken in relation to governance refresh at private Board session on 14 January 2025.</p> <p>March 2025: Following discussion with Board members in January, the ICB are working towards a governance refresh and implementation during Q1</p>	Ongoing
2.	19/11/24	8. Primary Care Strategy update	The Partner Member for Local Authorities and the Chief Digital and Information Officer to discuss the sharing of patient segmentation data.	Tori Otley Groom Hannah Iqbal	Discussions held and ongoing across the BOB geography. Request to close action.	
3.	19/11/24	13. Board Assurance Committee updates	The Chief Delivery Officer to work with the VCSE representatives to identify a suitable date for the Board to receive a	Matthew Tait	March 2025: VCSE updates to be included within Place updates. Request to close.	

			VCSE update or decide whether to include VCSE updates in the Place updates.			
4.	14/01/25	12. Performance and Quality Report	The Chief Delivery Officer to provide a case study of the Buckinghamshire Healthcare trust dermatological cancer performance in M8.	Matthew Tait	MT to update	
5.	14/01/25	Emergency Preparedness and Resilience (EPRR) Annual Report	The Chief Delivery Officer to write a note for Audit and Risk and Remuneration Committees around the lack of available training courses for staff wishing to be on the on-call register. He would discuss this further with the EPRR lead.	Matthew Tait	March 2025: Action complete. Request to close.	

2. CLOSED ACTIONS

Actions which were marked closed in previous registers are no longer included. Closed actions from the previous register have been removed.

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	19/11/24	11. Performance and Quality report	The Chief Delivery Officer to check the mental health scorecard metrics.	Matthew Tait		Complete
2.						Complete
3.						Complete
4.						Complete