

Summary of BOB ICB Board Meeting Actions

Version: 13 May 2025 – Board in Public

1. OPEN ACTIONS

Updates marked in red.

Ref.	Board	Item	Action	Owner	Update	Target / Status
1.	13/05/2025	09. Performance and Quality Report M11	The Chief Delivery Officer to look into the LDA figures and report back to Board members.	Matthew Tait		Ongoing
2.	13/05/2025	11. Developing our foundation for neighbourhood health	The Chief Medical Officer to bring the neighbourhood health programme board terms of reference to the ICB Board in July.	Ben Riley	July 2025: Item on agenda. 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.	16/11/24	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.	Hannah Iqbal, Chief Strategy, Digital and Transformation Officer	May 2025: With further changes to be made to the ICB it was agreed that this action would be closed.	Complete
2.	11/03/25	13. Performance and Quality Report	The Chief Delivery Officer to respond to the request for more useful graphs in the performance and quality report and to look at the waiting list numbers for Berkshire West.	Matthew Tait	Action closed	Complete
3.	11/03/25	14. Board Assurance Committee Updates	The Chief Nursing Officer and the Chief Executive Officer to work through the red risks on the Board Assurance Framework and Corporate Risk Register.	Rachael Corser / Nick Broughton	Action closed	