

## Summary of BOB ICB Board Meeting Actions

Version: 19 November 2024 – 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	An update will be presented to the May Board meeting. May 2024: Given number of priority items for this month meeting this update has been deferred. July 2024: Implementation needs to align with Change Programme – September 2024: Following support from Good Governance Institute (GGI), <b>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</b>	Ongoing
2.	17/09/24	10. Berkshire West – Place Update	Matthew Tait, Chief Delivery Officer, to confirm the national timeframes for the formation of Primary Care Alliances.	Matthew Tait	<b>November 2024: The formation of Primary Care Alliances is occurring around the country, particularly where groups of primary care providers see value as working collaboratively at a greater scale.</b>  <b>Although where they exist, they are starting to be recognised as adding value they are not mandated nationally and therefore there are currently no national timeframes for their formation.</b>	<b>Recommendation to close</b>
3.	25/09/24	Extraordinary Board Meeting – 4. Operating Model	Nick Broughton, Chief Executive to review the operating model in one year's time to ensure that it remains fit for purpose.	Nick Broughton	<b>November 2024: Added to the Board forward planner to bring an update back in September 2025, public Board (or sooner should it be required)</b>	September 2025 public board

4.	25/09/24	Extraordinary Board Meeting – 4. Operating Model	Nick Broughton, Chief Executive Officer, to respond to the questions raised by the local authorities in relation to the Operating Model.	Nick Broughton	November 2024: Responded via email communication on 14.10.24.	Recommendation to close
5.	25/09/24	Extraordinary Board Meeting – 4. Operating Model	Hannah Iqbal, Chief Strategy and Partnerships Officer to add a statement on Place and System development to the Operating Model.	Hannah Iqbal	November 2024: Reflected on the final operating model, page 18 how we work: system and place.	Recommendation 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.						Complete