

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), 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	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	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. 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.	Recommendation to close
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	November 2024: Added to the Board forward planner to bring an update back in September 2025, public Board (or sooner should it be required)	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