

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. | 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, Director of Governance Hannah Iqbal, Chief Strategy, Digital and Transformation Officer | 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 January 2025: Discussion with Board undertaken in relation to governance refresh at private Board session on 14 January 2025. March 2025: Following discussion with Board members in January, the ICB are working towards a governance refresh and implementation during Q1 April 2025: An update is planned for the May Board meeting by the Chief Strategy, Digital and Transformation Officer. This action should now move to the CSDTO as the lead Executive for Governance | Ongoing |

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| 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 completed. Request to close. | |
| 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 | The Governance team are working with Chief Officers to ensure the risks are relevant and the scoring has been appropriately applied. 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 | 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. | Hannah Iqbal | Discussions held and ongoing across the BOB geography. Action closed | Complete |
| 2. | 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 VCSE update or decide whether to include VCSE updates in the Place updates. | Matthew Tait | March 2025: VCSE updates to be included within Place updates. Action closed | Complete |
| 3. | 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 | The Chief Delivery Officer has shared with the chair of Place and System Development Committee and the chair of Population Health and Patient Experience the initial response received from Buckinghamshire Healthcare Trust and the high level action plan that went to the Thames Valley Cancer Alliance Board, in addition we have agreed a deep dive into Cancer performance at the next Population | Complete |

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| | | | | | Health and Patient Experience meeting. Action closed | |
| 4. | 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. Action closed | Complete |