

Summary of BOB ICB Board Meeting Actions

Version: 16 January 2024 – Board in Public

1. OPEN ACTIONS

No currently open actions.

| Ref. | Board | Item | Action | Owner | Update | Target / Status |
|------|-------|------|--------|-------|--------|-----------------|
| 1. | - | - | - | - | - | |

2. CLOSED ACTIONS (3)

Actions which were marked closed in previous registers are no longer included.

| Ref. | Board | Item | Action | Owner | Update | Target / Status |
|------|----------|--|---|----------------|--|-----------------|
| 1. | 21/11/23 | Item 10 – 2024/25 ICB Planning Approach | Revised version of the goals to come back to the January Board in Public. | Hannah Iqbal | Confirmed on the agenda for January's Board in Public. | Complete |
| 2. | 21/11/23 | Item 7 – Chief Executive and Directors' Report | A paper will be brought to January's Board in Public with more detail on NHS Impact and the ICB role. | Rachael Corser | Confirmed on the agenda for January's Board in Public. | Complete |
| 3. | 21/11/23 | Item 13 – Performance & Quality Report | The Board will consider a sponsor for the Performance & Quality report development project. | Sim Scavazza | Margaret Batty (NED; Chair of the Board sub-committee on Population Health & Patient Experience) confirmed as sponsor. | Complete |