

Summary of BOB ICB Board Meeting Actions

Version: 09 September 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	Sept 2025 - We do have different level of data information from Trusts and are working to establish a consistent methodology	Completed
2.	08/07/2025	10. Independent Mental Health Homicide Review	To check with BHFT if they were implementing caseload guidelines for staff and associated timescales	Niki Cartwright	<p>Sept 2025 – Response from BHFT - As no ringfenced funding is confirmed, our focus is on adapting and enhancing our approach to best meet needs of the patient population within our existing workforce. Model options are being developed in case further funding is allocated.</p> <p><u>Caseloads</u> – Provisional cohort identified in Dec 2024. NHSE definition and resourcing constraints used to refine further and resulted in 130 patients identified from BHFT records, meeting the following criteria: (1) psychosis diagnosed; (2) multiple in-patient admissions (2+); (3) moderate or high risk of disengagement.</p> <p>Further review of these cases found there was no inappropriate discharge/case closure for this cohort.</p> <p>Further work is now in train or planned with partners to cross check and ensure the cohort is inclusive; this includes VCSE / CJLD / Social care / Right Care Right Place/ Substance misuse services / primary care. A collaborative workshop</p>	Completed

					is also being scoped with partners for Sept 2025.	
3.	08/07/2025	13. Neighbourhood Health Programme Board - TOR	The Chief Medical Officer to circulate the list of Programme Board members to the Board	Ben Riley	Sept 2025 - This action has been paused at the request of some of the partner CEOs, pending the outcome of the system-wide discussion between all the ICS Chairs and CEOs on optimising system working, scheduled for the end of August.	On hold

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.	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	Item was considered and agreed at July Board meeting. Action can therefore be closed.	Completed