

Log updated: 21 November 2024

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
22	25/07/2023	B/2023/46	Primary Care Dental Access Recovery Plan: First Steps	Primary Care Dental Access Recovery 3-5 year plan to be shared with the Board once available.	D Gallagher	28 November 2023	Update March 2024: The national dental recovery plan has just been published and will be incorporated into the dental recovery work. Will bring an updated report on this to board later in the spring. Update 10/09/2024: Event in October/November to develop a strategy, which will be brought to the Board when ready.	
39	30/01/2024	B/2024/116	Medication use and practice in North East and North Cumbria analysis and action	The Executive Medical Director to present the Medicines Optimisation Strategy at a future Board meeting.	N O'Brien	1 October 2024	Update 10/09/2024: On agenda for 26 November 2024 Update 15/10/2024: Moved to January 2025 agenda	
40	26/03/2024	B/2024/132	Highlight Report and Minutes from the Quality and Safety Committee	The Board supported a future agenda item focusing on Healthcare Associated Infections.	D Purdue A Fox	1 October 2024	Update 10/09/2024: On agenda for 26 November 2024	Complete
41	26/03/2024	B/2024/133	Integrated Delivery Report	The Board welcomed the opportunity to have a focused development session on data insight and bring the outcome to a future public Board meeting.	J Myers	1 October 2024	Update 15/10/2024: On Board development agenda for 29 October 2024. Update 18/11/2024: update under agenda item 12.3 for 26 November 2024.	Complete
43	26/03/2024	B/2024/136	Voluntary, Community and Social Enterprise (VCSE) update and confirmation of Memorandum of Understanding	A more detailed report will be presented to the Board later in the year.	C Riley	26 November 2024	Update 15/10/2024: On agenda for 26 November 2024	Complete
51	01/10/2024	B/2024/59	Chief Executive's Report	The Chief Medical Director to bring a more detailed report to the Board updating on the paediatric audiology findings.	N O'Brien	28 January 2025		
52	01/10/2024	B/2024/60	Chief Executive's Report	Health and Care Act Statutory Duties to be added to the Board Development forward plan.	T Taylor	26 November 2024		Complete
53	01/10/2024	B/2024/67	Finance Report	Chief Finance Officer to update the Board on the refreshed Medium Term Financial Plan	D Chandler	28 January 2025	Update 19/11/2024: update included in Finance Report and a refreshed MTFP will be brought to a future Board meeting.	
54	01/10/2024	B/2024/69	Quality Strategy	The Board to be updated on the early stages of implementation of the Quality Strategy at a future meeting.	A Fox	28 January 2025		
55	01/10/2024	B/2024/72	Review of intensive and assertive community mental health care	The Chief Delivery Officer to update the Board on the review of intensive and assertive community mental health care action plan.	L Buckley	28 January 2025	Update 21/11/2024: action plan to be shared with the Board January 2025.	
56	01/10/2024	B/2024/74	North East Child Poverty Commission (NEPC) "No Time to Wait"	The Chief Executive committed to ensure the NENC ICB was signed up as a Living Wage Employer.	S Allen	28 January 2025	Update 21/11/2024: updated in Chief Executive Report 26 November 2024	
57	01/10/2024	B/2024/75	Questions from public	A written response will be sent separately as questions did not relate to items on the agenda	C Riley	26 November 2024		Complete