

Log updated: 24 September 2024

No:	Date of meeting	Minute reference	Agenda Item	Action Point	Lead	Timescale	Comments	Current status
13	28/03/2023	B/2023/96	Integrated Delivery Report	Reducing reliance on inpatient care for people with learning disabilities action plan to be brought to a future Board meeting.	J Myers L Buckley	26 September 2023	Update 10/09/2024: On agenda for 1 October 2024	Complete
17	30/05/2023	B/2023/07	Chief Executive's Report	The outcomes of the review of oral health to report into Board in November 2023.	S Allen D Gallagher	28 November 2023	Update 30/07/2024: An update on the dental health strategy and approach was previously brought to Board. The key actions will be circulated to members of the Board and the action marked as complete.	Complete
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.	Overdue
32	26/09/2023	B/2023/75	Strategic Focus on Mental Health	Mental Health, Learning Disability and Autism Transformation plan to be brought to Board in three months' time.	L Buckley	28 May 2024	Update 10/09/2024: On agenda for 1 October 2024	Complete
38	30/01/2024	B/2024/110	Digital, Data and Technology Strategy	The Chief Executive to update the Board in six months time on the cost impact of delivering the DDAT Strategy.	S Allen	30 July 2024	Update 10/09/2024: update included in ICS Infrastructure Strategy 30 July 2024.	Complete
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	Not yet due
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	1 October 2024	Update 10/09/2024: On agenda for 26 November 2024	Not yet due
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		Not yet due
42	26/03/2024	B/2024/135	Primary Care Access Recovery Plan	An end of year report on primary care recovery to be presented to the Board.	D Gallagher L Buckley	1 October 2024	Update 10/09/2024: On agenda for 1 October 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		Not yet due
44	26/03/2024	B/2024/137	Clinical Strategic Plan	A detailed update on the clinical priorities, expected outcomes and plan to deliver these to be presented at a future Board.	N O'Brien	1 October 2024	Update 10/09/2024: On agenda for 1 October 2024	Complete
47	30/07/2024	B/2024/36	Chief Executive's Report	The final Quality Strategy to be received at the next Board meeting.	D Purdue	1 October 2024	Update 10/09/2024: On agenda for 1 October 2024	Complete
48	30/07/2024	B/2024/36	Chief Executive's Report	Health Innovation North East and North Cumbria to be added to the Board forward plan	C Riley	1 October 2024		Complete
49	30/07/2024	B/2024/45	ICB Financial Delegation and Financial Limits update 2024/25	A letter to be sent to the Chairs of place-based subcommittees explaining new financial delegation arrangements.	S Allen	1 October 2024		Complete
50	30/07/2024	B/2024/50	Questions from the Public on items on the agenda	A question was received in relation to dentistry services. A written response will be sent and made available on the website.	C Riley	13 August 2024		Complete