











Lancashire and South Cumbria Integrated Care Board Meeting – Action Log (Updated after 17 July 2024 Board meeting held in public)


Key to status symbols							
Complete and propose to close		Overdue		In progress		Cancelled	

Ref	Min Ref	Meeting date	Action title and description	Owner	Due date	Status	Progress Update
1.	58/24	15/5/24	<p>Deterioration in life expectancy figures relating to growing health inequalities Following a meeting of Directors of Public Health at the Clinical Assembly in June 2024, further discussion would be held at a future Board meeting.</p>	D Levy	To be confirmed		D Levy provided an update and informed the Board that through Lancashire and South Cumbria Steering Group Prevention Health Inequalities Steering Group, they were seeing a decline in life expectancy and other factors impacting on the population. A presentation to be given at a future meeting of the Board.
2.	85/24	17/7/24	<p>Complex Termination of Pregnancy Service A new process was planned to commence in Quarter 2 of 2024/25 under the Provider Selection Regime. C Harris would check if there were any gaps in the service due to the delays.</p>	C Harris	11 September 2024		The pause in procurement does not leave a gap in service. Women who require this service will continue to access care in Birmingham until a NW provider has been identified through the procurement process.

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3.	89/24	17 July 2024	System Transformation A report would be submitted to the September meeting of the Board in respect of the commissioning intentions relating to urgent and emergency care followed by further updates in the other areas over the coming months and via Board seminars.	C Harris	11 September 2024		A report will be submitted to a further Board meeting in Quarter 3 of 2024/25.
4.	90/24	17 July 2024	Integrated Performance Report As the ICB was the lead commissioner for ambulance services, the Chief Executive of North West Ambulance Services be invited to attend a future ICB Board meeting.	C Harris/ D Atkinson	To be confirmed		
5.	90/24	17 July 2024	Integrated Performance Report A specific item around end of life care/palliative care to be included on a future Board meeting agenda.	D Levy	To be confirmed		An update to be incorporated in a future report.
6.	95/24	17 July 2024	EDI Annual Report 2023/24 Reference to baseline data and having an understanding as to why there were significant issues with under-representation and under-reporting of diversity monitoring characteristics of the workforce. Consideration be given as to why staff do not feel able to share information and whether there was a level of risk around this.	S O'Brien	13 November 2024		An update to be provided at the November meeting of the Board.

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7.	98/24	17/7/24	Part 2/Closed Session Board Agenda Items Consideration be given to the rationale of Part 2/private discussions for certain items.	R Fisher/ K Lavery/ D Atkinson	-		As a public body, the Board of the ICB adheres to the Public Bodies (Admission to Meetings) Act 1960. A review of the justification for items discussed in private due to the confidential nature has been undertaken and assurances given.