

Lancashire and South Cumbria Integrated Care Board– Action Log (Updated 03.10.22)

Min Ref	Action	Owner	Status	Progress Update
1 July 2022				
06/22	Resident story From early Autumn 2022, Board meetings to start with a patient or resident story	Sarah O'Brien	Propose to close	Communications and engagement team are supporting Sarah O'Brien with the initial patient story for October Board meeting.
27 July 2022				
18/22	Proposal for a Comprehensive Stroke Centre for North Mersey and West Lancashire That the impact of the proposals on Lancashire Teaching Hospitals are monitored.	Kevin McGee	Propose to close	Kevin McGee to monitor the impact at LTH
	Kevin Lavery to follow up with counterparts in Cheshire and Mersey about how the proposal would work for Lancashire and South Cumbria, including any financial implications/commitment.	David Levy	Open	
21/22	Place-based Partnerships (PBP) <ol style="list-style-type: none"> 1) To further consider the recommendations for implementation as set out in the report 2) To review and consider measures and tangible examples of where the change makes a positive difference in the short, medium and longer term to enable the Board to assess the impact of the proposals. 3) To report back to the Board in six/nine months' time 	Executive Team	Propose to close	Item included on Board forward plan for February 2023
7 September 2022				

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31/22	<p>Chief Executive’s report</p> <p>(a) Content of each CEO report to be included in a newsletter to be shared with across Primary Care</p> <p>(b) Future reports to include a glossary of terms</p> <p>(c) Agreement in principle to holding Board meetings at venues across the patch and for the Board members to visit local services as part of the day</p>	Kevin Lavery	Propose to close	<p>(a) Narrative from the CEO report to be included in the Primary Care Newsletter plus a link to the Board papers.</p> <p>(b) A link to the ICB Glossary will be added within the Board papers</p> <p>(c) Update to be provided by the Chair at the Board meeting.</p>
	OD - to engage with Cumbria Council to ensure that they are engaged and there is a common theme	Angie Ridgwell	Propose to close	Cumbria have confirmed they are well engaged with the common themes.
32/22	<p>Finance Progress report</p> <p>Request for more information to come to the Board on the work done on transformation projects</p>	Sam Proffitt	Propose to close	Plan in place to bring details of each of the schemes and their progress to the Board over the next few months, commencing November 2022
33/22	<p>Establishment of the LSC ICP and Development of our Integrated Care Strategy</p> <ul style="list-style-type: none"> Further work to be done on the following points raised on the Terms of Reference – reflecting it is a statutory committee of the NHS and Local Authorities, meetings held in public, voting rights and members/participants Request for a glossary of terms and visual of how the ICP and its strategy fits within the wider ICS and the various groups and Boards 	Kevin Lavery	Propose to close	To be brought back to the Board in February 2023 with the draft Integrated Care Strategy.