

Lancashire and South Cumbria Integrated Care Board– Action Log (Updated April 2023)



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Min Ref	Action	Owner	Status	Progress Update
2 November 2022				
57/22	Patient Story / Citizens Voice To invite representatives from North West Ambulance Service (NWAS) to a future ICB Board meeting to present an update.	Kevin Lavery	Open	To be scheduled in Q2 of 2023/24
1 February 2023				
07/23	Patient Story / Citizens Voice – Virtual Wards To bring back to the Board, the outcome of the formal evaluation of the Virtual Wards which is being undertaken across all ICBs.	David Levy	Open	Awaiting confirmation of timeframe.
12/23	Resilience and surge planning/Urgent and Emergency Care Board Assurance Framework It was commented that use of the word ‘partial’ as an indicator did not give a true flavour of the position and it was suggested that further discussion be taken on those important issues in an assurance committee setting.	Maggie Oldham	Open	<p>The status definitions of individual actions or schemes used within the board assurance templates is consistent with the guidance set out in the national templates, and how we, as an ICB are required to return the board assurance framework to NHSE to ensure we receive national assurance against our plan</p> <p>The definition for partial implementation is determined based on elements of a specific action being implemented in some places but not all, therefore the aggregated position across LSC becomes partial status.</p> <p>Where actions have been determined as partial, places have developed plans with milestones for full implementation.</p> <p>The Board Assurance Framework was specifically developed for the winter period only therefore the last</p>

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				<p>submission to region and national team will be submitted 6 April 2023.</p> <p>It is anticipated that the UEC Recovery Plan will supersede the BAF reporting, further guidance is awaited.</p>
29 March 2023				
21/23	<p>Patient Story / Citizen’s Voice The ICB’s Public Involvement and Engagement Advisory Committee would follow up on some engagement work around those who don’t have a similar positive experience as outlined in the story provided at the 29 March 2023 Board meeting.</p>	D Corcoran	Propose to close	Action now captured on PIEAC log and will be monitored until closure. It is proposed that a thematic review takes place at the August meeting of the committee.
23/23	<p>The State of Our System Report It was suggested that research and innovation was underplayed in the report and that a highly innovative system would attract talent. Ongoing work around the need for research to underpin the work of the ICB would be brought back to the Board in the future.</p>	S O’Brien	Open	Paper to be brought back to July meeting
30/23	<p>Review of Primary Care Commissioning – Review of Governance Arrangements A review of the process and approach around publication of Board committee meeting minutes, where relevant, on the website would be undertaken - at present they could</p>	D Atkinson	Open	A full review will be undertaken, to include the Primary Care Commissioning Committee being established.



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	be accessed via the ICB Board papers and ICB’s Public Involvement and Engagement Advisory Committee web page.			