

# Lancashire and South Cumbria Integrated Care Board– Action Log (Updated after September meeting)

Min Ref	Action	Owner	Status	Progress Update
<b>3 May 2023</b>				
51/23	<b>Integrated Performance Report</b> Cancer diagnostics and any KPIs not included in the report to be discussed in more detail at the next Finance and Performance Committee.	M Oldham	<b>Open</b>	The Cancer Alliance has been asked to undertake a piece of work in order that we can better understand capacity and diagnostic cancer waits. An update will be provided to members of the Finance and Performance Committee when the work has been completed.
<b>5 July 2023</b>				
61/23	<b>Maternity Services</b> Recruitment remained a challenge both locally and nationally and of the four maternity drivers, the system was struggling to meet the mobility of the staff target. The ICB People Board also had a focus on maternity services workforce. The Chair referred to the Ockenden Maternity Review report previously submitted to the ICB Board and suggested that it was timely for a stocktake on maternity services to be undertaken.	S O'Brien	<b>Propose to close</b>	S O'Brien would give consideration to timescales in providing an update to the Board. <b><i>Included on November agenda.</i></b>
63/23	<b>The Place Integration Deal</b> It was suggested that reporting needed to capture where delivery had been undertaken in an integrated way. It was also suggested that a Place Development Oversight Group be established to oversee the implementation of the deal and that a Place readiness assessment needed to be refreshed and agreed. Consideration would be given in providing the Board with an update around this.	Place Directors	<b>Propose to close</b>	Update report to be submitted to the November 2023 Board meeting. <b><i>Included on November agenda.</i></b>

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	The Board to receive a further report on progress on delivery of Place priorities and implementation of the Deal.			
<b>13 September 2023</b>				
<b>79/23</b>	<b>Reporting from Committees: Matters of Escalation and Assurance</b> Report on access to dental services.	D Levy	<b>Propose to close</b>	Reports had been taken through the Executives, Quality Committee and Primary Care Commissioning Committee.  An update would be submitted to the November meeting of the ICB Board. <b><i>Included on November agenda.</i></b>
<b>84/23</b>	<b>Research and Innovation</b> An update report would be submitted to the Board in six months' time.	S O'Brien	<b>Open</b>	Report to be submitted to the March 2024 Board meeting.
<b>86/23</b>	<b>Tobacco Free Lancashire and South Cumbria Strategy 2023-28</b> An update would be provided to the Board in approximately six months' time or sooner.	D Levy	<b>Open</b>	Report to be submitted to the March 2024 Board meeting or sooner if possible.
<b>87/23</b>	<b>Freedom To Speak Up</b> A report would be submitted to the Board by January 2024 to report on progress against the new assurance template and the ICB three-year plan.	D Levy	<b>Open</b>	Report to be submitted to the January 2024 Board meeting at the latest.

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89/23	<p><b>Review of the Overarching Scheme of Reservation and Delegation</b></p> <p>Further consideration be given to the limits in respect of the financial delegations within the Operational Scheme of Delegation</p>	S Proffitt	<b>Propose to close</b>	Update report to be submitted to the November 2023 Board meeting. <b><i>Included on November agenda.</i></b>