

ICB Board: Action Log - Reviewed May 2025							
Action Log Ref.	Meeting Date	Meeting Agenda Item Ref.	Action Point	Owner	Timescale	Action Comments	Status
91	16-Jan-25	6.2	<u>ICS EDI Report</u> Jo Hicks to raise the idea of a cultural audit at the EDI Group	Jo Hicks	Feb-25	To be discussed with the System EDI leads group at the next meeting in March 25 on how best to implement, drawing on existing work within organisations. Completed. Action closed.	closed
95	06-Mar-25	6.3	<u>Update on progress with BNSSG Innovation, Improvement and Transformation Framework (ITTF)</u> Deborah El-Sayed to establish a roadmap with details on resource and timescales and provide an update to the System Executive Group	Deborah El-Sayed	Apr-25	The approach we agreed at the April board has been taken forward with SEG. We have focused on the leadership compact and run two in depth workshops with system CEOs. We now have a draft leadership compact and a full system wide resource and transformation programme overview. These are targeted for September ICB board for endorsement and update.	Open
99	01-May-25	14	<u>BNSSG Integrated Care Partnership Updates</u> Consideration to be given to organisational memory during the ICB organisational changes. To include links with Health and Wellbeing Boards	Jo Medhurst/ ICB Board	Jun-25		