

## ICS Board Action Log (April 2019)

ID	Action	Action owner	Date Added	Deadline	Action update
B142	To provide a brief biographical summary and photograph for the 'Who Are the Board Members' pack	ALL Members	15 March 2019	03 April 2019	A draft pack has been produced with further work needed to collate outstanding information.
B138	To arrange ICS Board strategic planning workshops.	Tom Diamond	15 March 2019	11 April 2019	First session to be incorporated to the planned development session on 24 April. A further session will be arranged.
B139	To ensure that CCGs lead the development of the Integrated Performance Report and deep dive process, working with the Performance Oversight Group.	Amanda Sullivan and Jon Towler	15 March 2019	11 April 2019	The CCGs will be combining their integrated performance reports as part of the CCG alignment process. The CCGs will work with the ICS team on a revised format by the end of Q1.
B137	To identify resources available to support the development of the implementation plans to deliver the Mental Health Strategy.	John Brewin and Lucy Dadge	15 March 2019	30 April 2019	
B124	To lead on the development of a consistent set of principles, objectives and behaviours for the operation of the ICPs by the 31 March	Wendy Saviour	15 February 2019	09 May 2019	Workshop held on 20 March. Paper to be drafted and circulated for agreement at the 9 May meeting



## Integrated Care System

Nottingham & Nottinghamshire



ID	Action	Action owner	Date Added	Deadline	Action update
B130	To provide an update at the 9 May meeting on short term learning and how the narrative or deployment plan need to be refined for the system narrative.	Alex Ball	15 February 2019	09 May 2019	
B134	To consider the Board's comments on the System Level Outcomes Framework and bring back developments on the framework to 9 May ICS Board meeting.	Tom Diamond	15 March 2019	09 May 2019	
B140	To present a review of the resource available for ICP and PCN development at the 9 May 2019 meeting.	Wendy Saviour and ICP Leads	15 March 2019	09 May 2019	
B103	To discuss and develop the structures at ICS and ICP level to ensure that duplication is avoided, and develop a set of principles for system posts. Proposal to be brought to a future meeting	Tracy Taylor/Richard Mitchell/Wendy Saviour/Amanda Sullivan	14 December 2018	31 May 2019	Draft principles considered at the 15 February meeting. Tom Diamond and Deborah Jaines to lead work to develop further
B109	To present slides used at ICS Chair interview to the Board at the March meeting to share vision as the ICS progresses	David Pearson	18 January 2019	01 June 2019	



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B121	To provide an update at the 13 June 2019 meeting on what lessons have been learnt from the You Know Your Mind Project and how sustainability can be addressed longer term linked to the wider use of PHBs	Amanda Sullivan/Wendy Saviour	15 February 2019	13 June 2019	
B136	To meet with system planning leads to agree the approach to developing the implementation plans for the MH Strategy that are to be delivered by ICPs working with PCNs. These need to reflect the requirements of the long term plan. These implementation plans are to be reviewed at the Board's strategic planning session in June.	John Brewin and Lucy Dadge	15 March 2019	30 June 2019	