

Lancashire and South Cumbria Integrated Care Board Meeting – Action Log (Updated after 24 July 2025 Board meeting held in public)

Key to status symbols					
Complete and propose to close		Overdue		In progress	

Ref	Min Ref	Meeting date	Action title and description	Owner	Due date	Status	Progress Update
16.	95/25	24 July 2025	Ensure that each Board paper reflected the voice of communities. Explore a revised reporting template to highlight this as a section in reports.	D Atkinson/N Greaves	Sept 2025		A revised reporting template has been devised which includes a specific section relating to public and stakeholder engagement.
17.	97/25	24 July 2025	ICB Values Update Consideration to be given to incorporating values and reflections at the end of each board meeting against the decisions taken and conducting a one-year review with staff to assess how well the values are being upheld.	D Eyitayo	Sept 2025		To be an output for the new Organisation development plan for the new ICB. A one-year review of the values will be deferred due to current organisational change however options around an all staff event as part of the implementation of new ICB to be developed as part of the OD plan. The plan will be presented to the People and Culture Committee for approval by October/November 2025.

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18.	102/25	24 July 2025	Performance metrics to be drawn into actions/commissioning intentions and articulate how these would improve health outcomes/address inequalities	A Knox/A Patel	Sept 2025		The new integrated performance report which is presented at the Quality and Outcomes Committee integrates performance with quality and inequalities data, offering a holistic view to better understand variations. This also aligns with phase one of the planning framework in understanding inequalities which informs evidence-based strategic commissioning