

Min	Action	Owner	Status	Progress Update
Ref		Owner	Otatus	rogress opuate
12 October 2022				
-	EPRR A workshop would be undertaken prior to the end of the calendar year looking at the ICB's designated responsibilities and working to a standard framework.		Proposed to close	Workshop to be held on 11 January 2023
2 November 2022				
56/22	Chief Executive's Report Provide information on take up of Covid vaccination across different ethnic communities.	Maggie Oldham	Propose to close	Ethnic breakdown of vaccination take-up provided to Tracy Hopkins as requested. To be included in Performance
				Report at next Board meeting on 7/12/22
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	
58/22	Finance Report To work with the Local Authority when commissioning care in the community in order to make cost savings.	Sam Proffitt/ Angie Ridgwell	Propose to close	Meetings being held with Local Authority Directors of Finance with agreement to ensure LA plans are linked into the 3-year budget and planning processes
58/22	Finance Report To enhance the report to provide a sense of the impact that recurrent savings will have from a patient and community perspective.	Sam Proffitt/ Debbie Corcoran	Open	Meeting in the process of being arranged.