

Min Ref	Action	Owner	Status	Progress Update				
3 May 2023								
51/23	Integrated Performance Report Cancer diagnostics and any KPIs not included in the report to be discussed in more detail at the next Finance and Performance Committee.	A Patel	Open	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>Update (22.12.23) -</b> Work is ongoing with the diagnostic network and pathology collaborative to develop a local flow of information that is more timely than other reporting.				
5 July 2	5 July 2023							
61/23	Maternity Services 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		S O'Brien would give consideration to timescales in providing an update to the Board. <i>Included on November agenda.</i> <i>Due to time constraints, the item was deferred to</i> <i>the January agenda.</i>				
13 Sept	13 September 2023							
84/23	<b>Research and Innovation</b> An update report would be submitted to the Board in six months' time.	S O'Brien	Open	Report to be submitted to the March 2024 Board meeting.				



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86/23	Tobacco Free Lancashire and South CumbriaStrategy 2023-28An update would be provided to the Board inapproximately six months' time or sooner.	D Levy	Open	Report to be submitted to the March 2024 Board meeting or sooner if possible.			
87/23	<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		Report to be submitted to the January 2024 Board meeting at the latest.			
8 November 2023							
109/23	Recovering Access to Primary Care Progress Update The Board to receive a further report in January 2024 summarising the actual and forecast impact of the actions.	D Levy	Propose to close	Report to be submitted to the January 2024 Board			
110/23	Complaints (Patient Experience) Annual Report 2022/23	S O' Brien	-	Due to time constraints, it was noted that the item would be deferred to the January agenda. As the report had been published on the website and related to the part year 2022-23, a decision was taken to circulate to the Board outside of the meeting.			