

## Board Action Log

Ref/Item	Action	Owner	Due Date	Comment/Update
<b>9<sup>th</sup> May 2013</b>				
9.2	A 'red, amber, green' traffic light system is to be added to the action plan to ensure that progress can be better measured.	CW	23/08	This will be brought to a future Board meeting.
9.3	Relevant Indicators to be added to the Board's performance framework.	CW	31/05	Currently, milestones are more appropriate as the Strategy is being implemented. Once various parts of the Strategy have been implemented, indicators will be available to enable the Board to monitor the Strategy's effectiveness.
10	The Board wants to add relevant performance indicators to its performance framework (Autism Strategy)	JH	31/05	As per MH Strategy, Autism Strategy is in the process of being implemented. Once certain milestones have been delivered, appropriate indicators will be available to measure impact.
<b>11<sup>th</sup> July 2013</b>				
5.1 Draft Primary Care Strategy	Primary Care Strategy will need to clarify and define what is meant by 'reasonable access'	CL	01/10/13	Draft Strategy is an item on the November Board
5.3 Draft Primary Care Strategy	Housing Developments need to be identified and incorporated within the Primary Care Strategy.	RH	01/09/13	
11.1 Winterbourne View Review	CW will continue to report to the board with any progress – the next report is due in November.	CW	14/11/13	Progress report to be brought to November Board.
11.2	Feed back Specialist			

Winterbourne View Review	Commissioning Service concerns to Essex and East Anglia Area Teams.	IS	TBC	
<b>12<sup>th</sup> September 2013</b>				
3.1 Item 5 on minutes from 11/07 board	An update on how the 'Out of Hours' service is being taken forward will be at the November Board	MA	24/10	Will be incorporated in Primary Care Strategy. MA to raise at Primary Care Strategy listening event in October to ensure issue of quality of Out of Hours Service gets considered.
3.2 Item 6 on minutes from 11/07 board	Violence Against Women and Girls Strategy – Implementation Progress Report to come to the January Board	BF	09/01	To take place at January Board – Barbara Foster to attend
3.3 Item 13 on minutes from 11/07 board	An update on piloting the Skype befriending scheme for older people to be brought to the January Board	ST	09/01	To take to January Board – Sarah Turner to attend
5.1 BTUH Update	The Health and Social Care Integrated Fund to be brought back to the November Board	RH	14/11	To take to the November Board
5.2 BTUH Update	The Winter plan to be brought back to the November Board	JFT/TS	14/11	To take to the November Board
6.1 Contribution of Planning and Housing to Health and Wellbeing	Strong housing chapter to be included in JSNA refresh	AA	TBC	Update through PH Strategy Board
6.2 Contribution of Planning and Housing to Health and Wellbeing	CCG to be part of discussions with developers to ensure that future planning takes in to account health infrastructure requirements	MA	TBC	David Bull to advise on meetings. Mandy to provide CCG representative.
8a. Annual Public	Development of an executive summary for			To be discussed and taken forward at

Health Report	publication and identify key messages for communication to the public.	AA/ Executive Committee	TBC	HWBB Executive Committee.
10 LD Health Checks	A list is needed of all practices who have signed up to DES and of all the practices who are not carrying out these health checks.	IS	28/09	

### Initial Key

RH	Roger Harris
CW	Catherine Wilson
JH	Jo Hall
IS	Ian Stidston
AA	Andrea Atherton
MT	Malcolm Taylor
CL	Carolyn Larsen
MA	Mandy Ansell
BF	Barbara Foster
ST	Sarah Turner
CP	Clare Panniker
LB	Les Billingham