

INTEGRATED COMMISSIONING BOARD
Actions List (July 2018)

ISSUE/MEETING REQUESTED	ACTION	RESPONSIBLE OFFICER(S)	TIMESCALE	OUTCOME
25/9/18: Minute 45 ICB terms of reference	A report to the October 2018 reviewing and refreshing the ICB's terms of reference	Karen Hurley/Sam Evans	30 th October 2018	
25/9/18: Minute 45 Budgetary Savings Proposals 2019/20	An in-depth study of budgetary savings proposals for 2019/20 and the years thereafter.	Sam Evans/Victoria Bradshaw	30 th October 2018	
25/9/18: Minute 48 Transformation Fund	The CCG's Strategic Programme Director be requested to submit a report regarding the issue of Transformation Fund expenditure	Sandra Croasdale	27 th November 2018	
31/7/18: Minute 34: ICB Performance Report	To note the approval of the revised reporting format, as presented	Sandra Croasdale	27 th November 2018	
31/7/18: Minute 37: Health and Social Care – Better Care Fund Budget Monitoring Report	Approval of budget realignments from the Discharge to Assess scheme to the Springhill Scheme in the sums of £35,00 and £40,000 respectively and o authorise the carry forward of unspent funds into the 2019/20 budget (at year end)	Sam Evans	March 2019	
31/7/18: Minute 38: Pooled Budget Savings	A report regarding the savings required to towards a balanced pooled budget	Sam Evans	30 th October 2018	

Programme				
LCO – Gateway 3 Update	A report detailing options for future action	Neil Thornton	27 th November 2018	