

Key	
Red	Action Overdue
Amber	Update Required
Green	Action Complete
Grey	Action Not Yet Due

Actions arising from the Mid-Nottinghamshire ICP Board

Agenda ref	Date of meeting	Name	Action	Progress	Status
ICP/19/053 (2)	16.12.19	Mr Wozencroft	To canvass views in the spring as to whether District Council colleagues felt the ICP Board agenda was still relevant to their organisations	This action, along with a short survey that had been developed by RMu and KBB, will be re-framed to be more reflective of the current position and issued at a later date .	
ICP/19/055	16.12.19	Ms Beadling-Barron	To pilot the new model on a small number of programmes and then arrange for an engagement update to be provided to the Board in a few months' time, which included personal stories and/or testimonials with suggestions of how assurance would be provided to the Board.	The model and toolkit has been circulated to communication and engagement leads across Mid Nottinghamshire for them to use. A meeting set up between Kerry Beadling-Barron and colleagues from Mansfield District Council to discuss how this can be linked to the Healthy Mansfield work. The model will be started to be used on the Undefeatables campaign	
ICP/20/023	27.02.20	Peter Wozencroft	To update the ICP Board Terms of Reference to reflect the process outlined by RMI for items requiring approval by statutory organisations	Terms of Reference to be reviewed in September 2020	
ICP/20/029	28.05.20	Ben Widdowson	To provide a progress update on the One Public Estate agenda at the June meeting of the ICP Board	It has been agreed that this is deferred until the ICP priorities are accepted at this meeting	

Agenda ref	Date of meeting	Name	Action	Progress	Status
ICP/20/030	28.05.20	Rebecca Tryner	To add the results of the Healthwatch survey and the CCG engagement piece to the forward programme for the first face to face meeting of the Board.	Complete	
ICP/20/031	28.05.20	Richard Mitchell	To provide an update on the development of the ICP Executive Team and delivery commitments at the June meeting of the Board		