

Action Points - Board of Directors in PUBLIC



Key:

Blue	Completed and will be removed from chart for next iteration - presented to meeting prior to removal
Green	Status updated and on track within the timescale.
Amber	Status updated and the deadline passed.
Red	Status not updated and deadline passed by more than one month.

Minute Reference	Agenda item	Action	Accountable Officer	Target Completion Date	Status Update/Date of completion	RAG
04-May-23						
P59/23	ESNEFT as an Anchor Organisation	Measurement/dashboard and longer term plan to be reconsidered	Adrian Marr	02/09/23	<p>28/6/23: There is no national guidance on measurements for Anchor Organisations. University College London has been commissioned to provide metrics, which will be completed and shared mid July.</p> <p>31/8/23: The UCLP Measurement Toolkit for Health Anchors was published in July, ESNEFT have been working with the ICS to determine which indicators (out of the list of 58) would be most appropriate for all organisations within the ICS to use. A draft ICS dashboard was shared at a meeting on 24 August. The next steps are for each organisation including ESNEFT to review the proposed indicators and provide feedback by 26 September to enable confirmation of a set of agreed indicators ready for the first ICS Anchors Programme Board meeting in October. Further verbal update to be provided at meeting</p> <p>7/9/23: 58 indicators to be refined to a reasonable number that are measurable.</p> <p>27/10/23: ESNEFT have worked with ICS colleagues to define the metrics that SNEE would want to use for all of our Dashboards. UCL provided 54 potential metrics for organisations to decide to implement, of those we have chosen to implement 40; 31 Qualitative and 9 Quantitative. We have also gone through each metric to determine where the data will be taken from to ensure consistency. At the SNEE ICS Anchors Dashboard Programme Board on the 19th Oct a draft template dashboard was presented, it was agreed that this would be finalised and sent to all ICS organisations by the 13th Nov with a completion date of 27th Nov.</p> <p>24/11/23: Following Board confirmation that reporting to Board required three times each year, January, May and September 2024 confirmed and work programme revised.</p>	B