

## Action Log: Board of Directors (in Public)

(Completed items will be removed for the subsequent meeting)

### Item 1.5

Action Ref	Meeting date	Item Title and Action Required	Lead	Comments/progress update	Due Date	Status
<b>Actions Arising in 2023-24</b>						
BoD24/05/5.3	30/05/2024	<b>Patient Story (Rough Sleepers)</b> A steering group has now been set up and will involve Communications for wider shared learning. Helen Edwards agreed to take an action to raise the profile with all ICBs to build a multi-agency response. Peter Reading also suggested to take the report to AACE. Rachel Gillott will also provide contact details for the West Yorkshire BEVAN healthcare organisation.	Helen Edwards Rachel Gillott	The report was published by Hull Healthwatch on 18 July 2024 and a task and finish group is now established to take forward recommendations. This includes all partners and the Humber and North Yorkshire ICB is represented by their head of Voluntary Community and Social Enterprise. The report is being shared with AACE.	25/07/2024	Completed
BoD24/05/9.5	30/05/2024	<b>Business Plan 2024-25</b> Carol Weir agreed to produce a simple user guide and summarise the table on Page 10 for sharing.	Carol Weir/ Helen Edwards	Information summarised, with links to both the strategy and business plan and shared via the intranet on PULSE.	25/07/2024	Completed