

APPENDIX C

Committee	Board Meeting	Feedback from the Board to the relevant Committee	Subsequent Committee Meeting Date	Status
Quality Committee / System Quality Group	March 24	TBC post March 24 Board meeting	May 2024	N/A
Audit Committee	February 24	- No feedback to report	April 2024	N/A
Remuneration Committee	April 24	TBC post April 24 Board meeting	April 2024	N/A
Finance, Performance & Delivery Committee	March 24	TBC post March 24 Board meeting	April 2024	N/A
Clinical & Professional Committee	February 24	<ul style="list-style-type: none"> - Development of pharmacy workforce modelling and future capacity plans, following consideration of the risk highlighted from the committee to the Board of insufficient Designated Prescribing Practitioners (DPP) to support 2025/26 new pharmacy graduates. - Confirmation of the role of the committee to develop / submit recommendations to the Board with respect to clinical policies. 	April 2024	COMPLETED
Workforce Board (Workforce Committee)	February 24	- No feedback to report	April 2024	N/A
	March 24	TBC post March 24 Board meeting		N/A
Digital Committee	February 24	<ul style="list-style-type: none"> - Agreement of timescale for production of Cyber (risk) strategy. - Confirmation that the committee will undertake assurance work with respect to the key digital programmes and report back against these, by exception, as part of future committee summary reports. 	April 2024	COMPLETED
Population Health and Prevention Committee	February 24	- No feedback to report	April 2024	N/A

IRIS Committee	March 24	TBC post March 24 Board meeting	May 2024	N/A
Integrated Care Partnership (Committee)		TBC post April 24 Board meeting	April 2024	N/A
Pharmaceutical Regulations Services Committee	March 24	TBC post March 24 Board meeting	April 2024	N/A
North East Lincolnshire Joint Committee	Not applicable until April 2024	TBC post May 24 Board meeting	April 2024	N/A