

**Bedfordshire, Luton and Milton Keynes Integrated Care Board**  
**Decision Planner**

Status	Ref No.	Topic	Decision to be taken	Decision Taker	Scope	Date of Decision	ICB Board Sponsor	Contact Name
FUTURE	10083	Non-emergency patient transport	To agree the approach for the re-procurement of non-emergency patient transport services.	Board of the ICB	BLMK	22 Mar 2024	Chief Transformation Officer	Kathryn Moody, Director of Contracting
FUTURE	10093	Planning	Approve the Operational and Financial Plan 2024/25 and revised Joint Forward Plan	Board of the ICB	BLMK	22 Mar 2024	Chief Transformation Officer	Stephen Makin, Deputy Chief Finance Officer - Operational Paul Burrridge, Head of Programme Governance
FUTURE	10097	Health Services Strategy	BLMK Health Services Strategy – Roadmap to 2040	Board of the ICB	BLMK	22 Mar 2024	Chief Medical Director	Dr. Sanhita Chakrabarti Deputy Medical Director Women's Health Champion BLMK ICB
FUTURE	10099	s75 Agreements	Approval of 2024/25 Section 75s (non BCF)	Board of the ICB	BLMK	22 Mar 2024	Chief Transformation Officer	Kathryn Moody, Director of Contracting
FUTURE	10107	Specialised Commissioning	Agree Specialised Commissioning collaboration arrangements for East Of England Region	Board of the ICB	BLMK	22 Mar 2024	Chief Transformation Officer	Geoff Stokes, Interimm Programme Director - Governance
FUTURE	10109	Mount Vernon Cancer Centre Strategic Review	Update on position regarding Mount Vernon Cancer Centre Strategic Review and implications for BLMK	Board of the ICB	BLMK	22 Mar 2024	Chief Medical Director	Kathy Nelson, Head of Cancer Network
FUTURE	10110	Fragile services	Fragile services current position and potential way forward	Board of the ICB	BLMK	22 Mar 2024	Chief Medical Director	Sarah Whiteman Chief Medical Director and Sarah Stanley, Chief Nursing Officer
FUTURE	10111	Report on maternal deaths Bedfordshire Hospitals Trust	Receive review report into maternal deaths in Bedfordshire Hospitals Trust	Board of the ICB	BLMK	22 Mar 2024	Chief Nursing Director	David Carter, CEO BHT and Liz Lees, Chief Nurse BHT

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FUTURE	10091	Working with People and Communities Strategy	Review and refresh the Working with People and Communities Strategy	Board of the ICB	BLMK	28 Jun 2024	Chief of Systems Assurance and Corporate Services	Michelle Summers, Associate Director Communications and Engagement
FUTURE	10079	Strategic Data Platform	To agree the approach to procuring a hosted ICS wide strategic data platform	Board of the ICB	BLMK	28 Jun 2024	Chief Medical Director	Mark Thomas, Chief Digital and Information Officer
FUTURE	10092	Environmental Sustainability	ICS Climate Change Adaptation plan	Board of the ICB	BLMK	28 Jun 2024	Chief of Systems Assurance and Corporate Services	Tim Simmance Associate Director of Sustainability and Growth
FUTURE	10100	s75 Agreements	Approval of 2024/25 Section 75s (non BCF)	Board of the ICB	BLMK	28 Jun 2024	Chief Transformation Officer	Kathryn Moody, Director of Contracting
FUTURE	10080	Business Intelligence Strategy	To approve the ICB Business Intelligence Strategy.	Board of the ICB	BLMK	27 Sep 2024	Chief Transformation Officer	Kathryn Moody, Director of Contracting
FUTURE	10098	Health Services Strategy	Approval of Health Services Strategy	Board of the ICB	BLMK	13 Dec 2024	Chief Medical Director	Dr. Sanhita Chakrabarti Deputy Medical Director Women's Health Champion BLMK ICB
FUTURE	10102	s75 Agreements	Approval of 2024/25 Section 75s (BCF)	Board of the ICB	BLMK	13 Dec 2024	Chief Transformation Officer	Kathryn Moody, Director of Contracting

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FUTURE	10095	Environmental Sustainability	Revised Green plan	Board of the ICB	BLMK	Q1 2025/26	Chief of Systems Assurance and Corporate Services	Tim Simmance Associate Director of Sustainability and Growth
FUTURE	10085	ICS Infrastructure	To approve an ICS Infrastructure Strategy.	Board of the ICB	BLMK	Q2 2024/25	Chief Finance Officer	Nikki Barnes, Head of ICB Estates
FUTURE	10105	Clinical Policy Development/ Process	Agree a Clinical Policy Development process	Board of the ICB	BLMK	TBC	Chief Medical Director	Sarah Whiteman Chief Medical Director and Sarah Stanley, Chief Nursing Officer