

Agenda Item 5

ACTION LIST – INTEGRATION JOINT BOARD

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
30/11/2017	6	<p>Integration Joint Board workforce plan</p> <p>The Plan includes statements from the NHS and the Council and both CB and JG will provide statements from their sectors to be included.</p>	Jim Gatherum / Claire Brown	<p>04/01/2018 – AM emailed at regarding the plans</p> <p>08/01/2018 – CB responded: A paper is to be taken to our TSDG Board which meets on the 17th January. We hope to at least be able to provide an update if not a full statement.</p> <p>Update at IJB 01/02/18</p>	
30/11/2017	10	<p>Service Planning Framework</p> <p>A paper on co-production will be brought back to Performance Committee then to the IJB by VG.</p>	? Viv Gratton	<p>04/01/2018 – AM emailed VG to confirm which meeting this will go to.</p> <p>VG does not think this sits with her but links to the work which PH is undertaking with the creative cluster.</p>	
COMPLETED ACTIONS					
28/09/17	7	<p>Financial Performance 2017/18 Quarter One – KL will meet with new Integration Joint Board</p>	Katy Lewis	<p>Invite to Members on request. KL met with Ros Surtees during October as</p>	18/01/2018

		Members on a 1:1 basis to deliver funding training in areas where members feel this is required.		per request. Plan to do further workshops on the financial position as the diary allows – Katy Lewis Workshop confirmed for 1 st February 2018	
28/09/17	10	Progress Report on Reshaping Health and Social Care for Older Adults in Esk Valley - There was discussion around what public engagement activity there has been around this since November 2016 and what are the plans going forward. GS confirmed that there has been ongoing engagement with Community Council Reps, GPs, and Local People. Discussion took place and it was agreed that a wider group was to be developed and a firm engagement plan to be put in place. GS to bring this to the Integrated Joint Board in January 2018.	Gary Sheehan	Paper to come back to IJB on 1 st February 2018 – Gary Sheehan On Agenda	09/01/2018
28/09/17	10	Progress Report on Reshaping Health and Social Care for Older Adults in Esk Valley - GS to prepare a financial report and to bring this to the Integration Joint Board in January 2018 to be approved by KL	Gary Sheehan	Paper to come back to IJB on 1 st February 2018 – Gary Sheehan On Agenda	09/01/2018
28/09/17	10	Progress Report on Reshaping	Gary	This will be addressed in the	09/01/2018

		Health and Social Care for Older Adults in Esk Valley - GS / GA to put a process in place to speak to SHIP with regards to video technology	Sheehan/Graham Abrines	above report to come back to the meeting of the 1st February 2018	
30/11/2017	6	Integration Joint Board workforce plan JW will discuss with Graham Gault, Head of IM&T in the NHS issues around data sharing across the partnership and will ask GG to attend the meeting on the 1 st of February to provide an update on this.	Julie White / Graham Gault	04/01/2018 – GG will be attending the IJB on 1 st Feb.	09/01/2018
30/11/2017	8	FINANCIAL PERFORMANCE 2017/18 – MID YEAR REVIEW KL has agreed to hold a workshop. KL agreed that a paper on proscribing savings will go to the Performance and Finance Committee in January.	Katy Lewis	04/01/2018 – On Agenda for next meeting	09/01/2018
30/11/2017	9	2017/18 REVISION OF DIRECTIONS FROM THE INTEGRATION JOINT BOARD TO THE NHS BOARD AND COUNCIL VF will circulate a draft template for	Vicky Freeman	Template was circulated to Members on 05/12/2017	05/12/2017

		approval.			
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