

Agenda Item 5

ACTION LIST – INTEGRATION JOINT BOARD

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
01/02/2018	6	Chief Social Work Officers Annual Report	Lillian Cringles	01/02/2018 - LC to bring an update on the CSO Annual Report in 6 months. On Agenda for 27/09/18	15/03/18
01/02/2018	7	Financial Performance 2017 / 18 – November 2018	Katy Lewis / Julie White	01/02/2018 – KL will bring an update on Budget setting to the April meeting. 01/02/2018 – JW to contact the Cabinet Secretary to ask that the budget dates are aligned for the NHS and Local Authority.	
01/02/2018	8	Developing New Housing with Care Models for People with Particular Needs	Gary Sheehan	01/02/2018 – GS confirmed a draft workplan for this post will come back to the IJB in the autumn. On Agenda for 27/09/18	15/03/18
01/02/2018	9	Developing New Models of Care in Esk Valley	Julie White / Gary Sheehan / Graham Abrines	01/02/2018 – JW will discuss with GS and GA regarding an update on the flood issue in Langholm.	

				01/02/2018 – GS will circulate information on this through the partnerships social media.	
01/02/2018	11	Delivering the New 2018 General Medical Services Contract in Scotland	Grecy Bell	<p>01/02/2018 - An update on the development of the Implementation Plan is to come back to the April IJB.</p> <p>19/02/18 AW emailed GB to ascertain who is providing the update for the meeting</p> <p>On Agenda for 05/04/18</p>	15/03/18
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> <p>01/02/2018 This should be completed by the end of March 2018.</p>	15/03/18

				On Agenda for 05/04/18	
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. 01/02/18 – This was deferred to the next meeting on the 5 th April 2018	15/03/18
30/11/2017	10	Service Planning Framework A paper on co-production will be brought back to Performance Committee then to the IJB by VG.	? Viv Gratton	04/01/2018 – AM emailed VG to confirm which meeting this will go to. VG does not think this sits with her but links to the work which PH is undertaking with the creative cluster.	
COMPLETED ACTIONS					
01/02/2018	AOCB	Update Acorn House Short Break Service for Children	Penny Halliday	01/02/2018 - There will be a site visit within the next two weeks to include Parents and the Parent Inclusion Network for IJB members. Site visit has taken place on the 19 th February 2018	19/02/18