

IJB Performance and Finance Action List and Rolling Agenda Matrix

Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Due	Current Status/Action Taken	Date Completed
21/10/2021	5	Sustainability and Modernisation Programme Update –LD and KA will link offline regarding stage gate	LD/KA	20/12/2021	Laura Douglas to meet with Kelly Armstrong This has not been progressed in light of the Programme Boards forming and development of the HSCP Delivery Plan. All processes are being reviewed and this will include the status definitions which is where the stage-gate element came in.	
21/10/2021	6	Financial Position – JW will pick up a discussion regarding the minimum wage for young people looking to have a career in H&SC	JW	20/12/2021	JW will pass this information on to DR and VG to progress through commissioning meetings	
COMPLETED ACTIONS						
		Action	Person(s)	Date Due	Current Status/Action Taken	Date
23/06/2021	6	MSG Indicators Update May 2021 GC would like to understand the housing situation in more detail. VF and JW will pick up a discussion with Julie Morley regarding what we could offer regarding a wider discussion for Housing. The Housing Strategy will be shared following this meeting.	JW/VF	21/10/2021	Kelly Armstrong provided an update to the Committee regarding the savings pipeline. Action now complete	21/10/2021
23/06/2021	7	Financial Position DR has been asked to enhance the tracker and bring a more detailed plan back to the next meeting.	DR	21/10/2021	On agenda as part of SAM update for October meeting.	21/10/21

Rolling Agenda Matrix - Integration Joint Board Performance and Finance Committee

	March 2022	June 2022	September 2021	December 2022
Substantive Items	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting
Items Brought Forward from previous Agendas	<ul style="list-style-type: none"> • MSG Indicators <p>Awaiting confirmation/discussion on these which came from the IJB Agenda:</p> <ul style="list-style-type: none"> • Update on the delivery of the Mental Health Strategy • Reshaping Care for Older Adults in Esk Valley – Gary Sheehan • Achieving Excellence in Pharmaceutical Care – Graham Bryson • Alcohol and Drug Partnership Strategy • Updated on Delayed Discharges • Detailed Paper on funding streams to be presented following discussion at the IJB - KK 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • MSG Indicators 	<ul style="list-style-type: none"> •
Any Other Items	<ul style="list-style-type: none"> • Sustainability and Modernisation 	<ul style="list-style-type: none"> • Sustainability and Modernisation 	<ul style="list-style-type: none"> • Sustainability and Modernisation 	<ul style="list-style-type: none"> • Sustainability and Modernisation

	<ul style="list-style-type: none"> • Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Programme Update • Performance Update • Finance Update
Programme Boards	•	•	•	•