

Integration Joint Board Action List and Agenda Planner

Action Number	Meeting Date	Agenda Item	Person(s) Responsible	Target Due	Current Status/Action Taken	Date Completed
1.	18/11/2021	3	JW		07/08 JW suggested that this sits with PJ who I have asked to provide an update.	
2.	18/11/2021	13	LD	May 2021	Work ongoing will be presented at the May meeting of the IJB 07/06 On Agenda for 23/6 meeting	
3.	20/01/2022	5	PJ	10/03/2022	Emailed PJ 07/06	
4.	10/03/2022	3	VG	23/06/2022	VG to circulate a copy of the plan we are delivering and confirmation of a movement to 3 year cycle to be shared with members electronically.	
5.	10/03/2022	4	AW	23/06/2022	13/06 All new members now invited to induction session	

6.	10/03/2022	12	AOB LD asked that a date be confirmed in diaries for a Performance Review in October 2022	AM	23/06/2022	Annual Review to take place online in November, with people/organizations invited to send questions to the panel prior to the review. Panel to consist of Chair, Vice Chair, Chief Officer, Chief Social Work Officer and Chief Finance Officer. Date to be confirmed	
7.	25/04/2022	3	Financial Plan 2022/2023 It was requested that a suite of Directions be brought back to the June IJB	AW	23/06/2022		

COMPLETED ACTIONS

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8.	10/03/2022	3	Minutes of the 20th January Paper and direction template to be updated to show consideration is given to the role of the third sector in delivering directions alongside	AW/NAH	23/06/2022	Work completed and template to be presented to IJB under Matters Arising for 23/6	23/06/2022
9.	20/01/2022	7	Developing a New Community Bed Model - LD to discuss the potential of a sub group to take this work forward	LD	10/03/2022	This is linked to the Scheme of Delegation work, plans are in place for regular reporting to come back to a committee of the IJB	07/06/2022
	20/01/2022	5	Addressing Unmet Need in Social Care – JW to pick up a conversation around the Share My Home/Share My Care UK Network which MC highlighted	JW	10/03/2022	JW met with Naomi Brough of TSD&G and agreed not to progress this option. NB has drafted a proposal in conjunction with Home Teams.	08/06/2022

	18/11/2021	8	Chief Social Work Officers Annual Report – JW to arrange a Workshop around the Community Model with IJB and Elected Members	JW		This has been completed for IJB Members and will form a part of the 'Summer of Conversation' that is planned over the next 3 months by the CHSC Directorate.	09/06/2022
	06/02/2020	7	Achieving Excellence in Pharmaceutical Care GB to pick up a conversation with GC around the Impact Assessment in terms of this being considered at a	Graeme Bryson	February 2021	This is now being scheduled to be presented to the IJB Performance and Finance Committee for their next meeting in September 2022	19/05/2022

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Currently under further development