

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
23/01/2020	7	<p>Directions – Six Monthly Update</p> <p>GC requested a refresher meeting regarding directions for new IJB members. There is a session planned for June to look at Strategic Commissioning Intentions, AW will discuss with Vicky Freeman to query if this session could also be used to discuss Directions</p>	AW	16/04/20	This was never completed due to Covid 19.	
COMPLETED ACTIONS						
		Action	Person(s)	Date Due	Current Status/Action Taken	Date
23/01/2020	5	<p>Sustainability and Modernisation Programme</p> <p>A decision was made for a SAM Workshop to be scheduled for this Committee in March to provide clarity of what the SAM Programme will do for the Partnership</p>	HG	17/02/20	A series of SAM programme updates have been taken to the IJB during the C19 pandemic	06/05/2021
21/10/2019	12	<p>Financial Update</p> <p>Once Members have been appointed to the IJB they are to have a meeting with the Chief Officer and Chief Finance Officer</p>	AW	23/01/2020	07/01/2020 Appointment Letters have been sent to all new Members of the IJB	06/01/2020
26/04/2019	5	<p>Community Transport PSP</p> <p>GD, Julie White, KL, MMcC, NA, David Bryson and a member from the Local Authority to have a meeting to discuss further</p>	Julie White	21/10/2019	<p>Further report on Community Transport to come back to the January meeting – Derek Crichton and Graham Dunn</p> <p>On the Matrix for the January meeting</p>	21/10/19

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					23/01/20 – David Bryson drafting a proposal which will first be submitted to HSCSMT	

Rolling Agenda Matrix - Integration Joint Board Performance and Finance Committee

	September 2021	December 2021	March 2022	June 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"> • Update on Directions <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 • 	<ul style="list-style-type: none"> • Update on Delayed Discharges 	<ul style="list-style-type: none"> • Directions 	<ul style="list-style-type: none"> • Update on Delayed Discharges
Any Other Items	<ul style="list-style-type: none"> • Sustainability and Modernisation Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Sustainability and Modernisation Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Sustainability and Modernisation Programme Update • Performance Update • Finance Update 	<ul style="list-style-type: none"> • Sustainability and Modernisation Programme Update • Performance Update • Finance Update
Programme Boards	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •