

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
23/06/2021	6	<p>MSG Indicators Update May 2021</p> <p>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.</p>	JW/VF			
	7	<p>Financial Position</p> <p>DR has been asked to enhance the tracker and bring a more detailed plan back to the next meeting.</p>	DR	21/10/2021	On agenda as part of SAM update for October meeting.	21/10/21
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
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</p>	AW	16/04/20	This was discussed at the IJB in July	July 2021

Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Due	Current Status/Action Taken	Date Completed
		discuss Directions				

Rolling Agenda Matrix - Integration Joint Board Performance and Finance Committee

	October 2021	January 2022	April 2021	July 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	<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"> • MSG Indicators 	<ul style="list-style-type: none"> • Bi Annual Report on Directions 	<ul style="list-style-type: none"> • MSG Indicators
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"> •