

Integration Joint Board Action List and Rolling Agenda Matrix

Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Due	Current Status/Action Taken	Date Completed
22/04/2020		Decision was taken at this meeting that normal governance arrangements and delegation of authority is enacted 'if required'				
06/02/2020	5	Health and Social Care Interim Performance Report JW will take an update to IJB Audit and Risk on the data sharing as this is a huge risk.	Julie White	09/03/2020	11/03/2020 Update provided to Audit and Risk with a further update at the June Committee	11/03/2020
06/02/2020	6	Consultation and Engagement Update RE will pick up a conversation with Vicky Freeman regarding the Short Life Working Group LG and Alison Warrick are working on a process for the participation requests, GC asked for a paper to come back on this	Rod Edgar Alison Warrick	09/04/2020	AW is working on the Participation Request Process which following consultation will be presented to the IJB in November 2020	
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 Pharmacy level	Graeme Bryson	09/04/2020		
25/09/19	7	Summary Performance Report August 2019	Ananda Allan	31/03/20	06/02/2020 – JW confirmed staff have been working together on the pathways.	

		AA confirmed that Social Work Pathways project will be completed by the end of the financial year.				
COMPLETED ACTIONS						
Meeting Date	Agenda Item	Action	Person(s) Responsible	Date Due	Current Status/Action Taken	Date Completed

Integration Joint Board Rolling Agenda Matrix

				03/12/2020	January 2021	March 2021
Substantive Items	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting 	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting 	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting 	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting 	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting 	<ul style="list-style-type: none"> Notification of Substitutes Declarations of Interest Minute of Previous Meeting Any Other Business Date of Next Meeting
Items Brought Forward from previous Agendas	•	•	<ul style="list-style-type: none"> Brexit Update – Jeff Ace 	<ul style="list-style-type: none"> Revision of Standing Orders 		
Items Required by Legislation	•	•	•	•	<ul style="list-style-type: none"> Committee Minutes for Noting (if applicable) 	
Workshops						

Items required for beyond the current Matrix: