

INVERCLYDE INTEGRATION JOINT BOARD

ROLLING ACTION LIST

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status
15 March 2016 (Para 24(3))	Report to be submitted on the proposed Named Pilot Project and the proposals for implementation	Sharon McAlees	March 2018	Report on update for GIRGEC	Complete
12 June 2017 (Para 39(3))	Action plan arising from the recommendations of the People Plan to be submitted within 6 months	Helen Watson	August 2018	SPG have established Sub Group to progress the People Plan would be to take to August IJB which will focus on "Employability and Meaningful activity" and report back to SPG then to IJB.	Complete
12 September 2017 (Para 60(2))	Report to be submitted on readiness of HSCP for implementation of Carers (Scotland) Act 2016 in April 2018	Allen Stevenson	March 2018	Strategic Planning consider tools, to measure readiness, update report to next IJB.	Complete
7 November 2017 (Para 76(3))	Explanatory note on budget movements to be submitted to next meeting	Lesley Aird	January 2018	Now contained within finance report.	Complete
7 November 2017 (Para 81(2))	Report to be submitted to January 2018 meeting on interim option to support prescribing/pharmacy pilot projects in 2018/19	Allen Stevenson	January 2018	Include in new Ways and GP contract report to IJB	Complete
7 November 2017 (Para 87(2))	Report to be submitted to March 2018 meeting on matters arising from development session	Louise Long	March 2018	Report to IJB	Complete

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30 January 2018 (Para 2(2))	Full Adult Mental Health Strategy & Implementation Plan to be submitted to March 2018 meeting	Deborah Gillespie	March 2018	September IJB 2018	Complete
30 January 2018 (Para 7(7))	Information on factors which have resulted in increased administration costs to be included in Financial Monitoring report to March 2018 meeting	Lesley Aird	March 2018	In report	Complete
30 January 2018 (Para 9(2))	Report to be submitted defining criteria used for selecting performance exceptions data as part of the Annual Performance review	Helen Watson	July 2018	Report to be amended for next performance report	In progress
20 March 2018 (Para 20(2))	Carers (Scotland) Act 2016 – Report to be submitted to May/June 2018 meeting providing (a) case studies to illustrate impact/risk levels in connection with eligibility criteria threshold and (b) Communication Strategy proposals	Allen Stevenson	November 2018	Update report to November 2018 IJB	In progress
20 March 2018 (Para 20(3))	Carers (Scotland) Act 2016 – Further update report to be submitted to October 2018 meeting	Allen Stevenson	November 2018	Update report to November 2018 IJB	In progress
15 May 2018 (Para 35(2))	Early Action Systems Change Fund Project – Progress (in 6 months' time)	Sharon McAlees	November 2018	Update report to November 2018 IJB	In progress

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15 May 2018 (Para 36(5))	Enhancing Children's Wellbeing – Support for Inverclyde GIRFEC Pathway – Update Report	Sharon McAlees	January 2019	Report to January 2019 IJB	In progress
15 May 2018 (Para 37(4))	Out of Hours GP Service – (After Summer Recess)	Helen Watson	November 2018	Workshops have taken place and new pathways developed. Update report to November 2018 IJB	In progress
15 May 2018 (Para 37(5))	GMS Contract Implementation – Update Report (November 2018 meeting)	Allen Stevenson	November 2018	Report to November 2018 IJB	In progress
15 May 2018 (Para 38(3))	Learning Disability Day Services Estate Configuration - Update Report (After Summer Recess)	Allen Stevenson	September 2018	Report to September IJB 2018	In progress