

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST**

	In progress, will be done but maybe within another paper		Remove from rolling action list
	Possibly remove or include in CO brief instead		

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
10 September 2019 (Para 76(3))	Technology Enabled Care (TEC) – Further report on conclusion of feedback from National Workstreams	Head of Health & Community Care	June 2020	Update Report, will be included in Digital Paper CLOSE	March 2021 Digital paper will be included in March 2021	Closed
4 November 2019 Para 94(5)	Mental Health Strategy – Outcome of Peer Recovery Model	Head of Mental Health, Addictions & Homelessness	September 2020	Progress on pilot DELAYED	March 2021	Closed
4 November 2019 Para 98(2)	Implementation of Primary Care Improvement Plan Update (May 2020)	Head of Health & Community Care	May 2020	Update report OPEN	January 2020	Open put on schedule
28 January 2020 Para 8(2)	Criminal Justice Social Work Inspection – Update on Improvement Action Plan	Health of Children & Families & Criminal Justice	May 2020	Update report Updated report will be presented to the next committee cycle – CLOSE	November 2020	Closed

28 January 2020 Para 9(3)	Review of Support to Locality Planning Groups (after first year)	Head of Strategy & Support Services	June 2021	Review report	Delayed until Covid We wish to remove this for now till covid is finished	Closed
28 January 2020 Para 12(2)	Living Well – Proposals to Progress Model	Head of Health & Community Care	June 2020	Update report	December 2020 We wish to remove this for now till covid is finished	Closed
17 March 2020 (Para 29(2))	EIA – GP Out-of-Hours Service and Equity of Access (September 2020)	Head of Health & Community Care	September 2020	Update report	October 2020 We wish to remove this for now till covid is finished	Closed
17 March 2020 (Para 32(2))	Hard Edges – Evaluation Report (Later in 2020)	Health of Children & Families & Criminal Justice	November 2020	Update report	November 2020 Delayed	Open put on schedule
17 March 2020 (Para 39(2))	Immunisations and Screenings Uptake by People with a Learning Disability	Head of Health & Community Care	September 2020	Update report	November 2020 Include an update in the CO brief rather than a separate paper	Closed
23 June 2020 (Para 62(5))	Report on Care Homes including analysis of implications of COVID-19	Head of Health & Community Care	December		December 2020 Delay until pandemic over	Open Remain on list
23 June 2020 (Para 63(3))	Finalised Unscheduled Care Commissioning Plan	Head of Strategy & Support Services	March 2021		March 2021 GG&C wide piece of work which needs to go to IJB once done	Open

23 June 2020 (Para 65(2))	Use of Staffing Underspend for Succession Planning	Chief Financial Officer	December 2020	Will be included in P7 IJB monitoring report in January 2020	Not separate report will be included in the P7 report to IJB in Jan 21	Closed
24 August 2020 (Para 70(2))	COVID-19 Recovery Communication Plan (September 2020)	Chief Officer	September 2020	Report on agenda	Remove as separate report will be managed through SPG	Closed
24 August 2020 (Para 74(5))	Workforce Update Report – June IJB	Head of Strategy & Support Services	June 2021	Annual report which will be presented each June	Will be an annual report so can come off the rolling action list	Closed on schedule
24 August 2020 (Para 75(4))	Staff Wellbeing & Resilience – Detailed Report (September 2020)	Health of Children & Families & Criminal Justice	September 2020		November 2020	Closed
24 August 2020 (Para 77(3))	Future Digital Plans – March IJB	Head of Strategy & Support Services	March 2021	Annual report which will be presented each March	Will be an annual report so can come off the rolling action list	Closed on schedule
24 August 2020 (Para 79(3))	LD Community Hub – Detailed Timeline for Project Build	Head of Health & Community Care			Date to be confirmed	Open on direction register
21 September 2020 (Para 86(3))	Revisal of IJB Audit Committee Remit (Directions)	Legal Services Manager	November 2020	On Agenda		Close
21 September 2020 (Para 89(3))	Digital Update including direction of travel and financial implications	Lesley Aird	March 2021	Now Indirection register	Direction Close	Open on direction register

Annual Report Schedule

<u>March</u> <ul style="list-style-type: none">• Annual Budget• Digital Investment Plan	<u>June</u> <ul style="list-style-type: none">• Draft Annual Accounts• Annual Performance Report• Clinical & Care Governance• Workforce Update
<u>September</u> <ul style="list-style-type: none">• Audited Annual Accounts	<u>December</u> <ul style="list-style-type: none">• PCIP Update

Directions Register

- Hard Edges
- Care Homes