

**INVERCLYDE INTEGRATION JOINT BOARD  
ROLLING ACTION LIST  
26 SEPTEMBER 2022**

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

<b>Meeting Date and Minute Reference</b>	<b>Action</b>	<b>Responsible Officer</b>	<b>Timescale</b>	<b>Progress/Update/Outcome</b>	<b>Status</b>	<b>Open/Closed</b>
24 January 2022 (Para 7(2))	Report on grant dispersal and impact of changes to Universal Credit	Chief Officer	No timescale – a future meeting	Paper to IJB November 2022		Open
21 March 2022 (Para 21(4))	Unscheduled Care Commissioning Plan performance report be brought to the Board	Chief Officer	At the end of the first year	Paper to IJB November 2022		Open
21 March 2022 (Para 22(4))	Primary Care Improvement Plan update on reserves and formulation of spend plan	Chief Officer	No timescale – to a future meeting	Paper to IJB November 2022		Open
21 March 2022 (Para 26(3))	Care Homes Assurance Themes and Trends update report	Chief Officer	No timescale – to a future meeting	Paper to IJB November 2022		Open
27 June 2022 (Para 34(3))	Future delivery of IJB meetings including livestreaming	Chief Officer / Standards Officer	November 2022	Paper to IJB November 2022		Open
27 June 2022 (Para 37(3))	IDEAS Project surplus funds – local impact of investment report	Chief Officer	By the end of the year	Paper to IJB March 2022		Open

27 June 2022 (Para 38(3-4))	Locality Planning – arrange development session and update report	Chief Officer	Development Session – September 2022 Report by the end of the year	Session taking place in December 2022	Red	Closed
27 June 2022 (Para 43(2))	Clinical & Care Governance – vaccination service and GP contract negotiations update report	Chief Officer	For next meeting		Red	Closed
20 July 2022 (Para 50)	LD Hub - risks	Chief Officer	November 2022	Paper to IJB November 2022		Open

Annual Report Schedule

<u>March</u>	<ul style="list-style-type: none"> <li>Annual Budget</li> </ul>	<u>June</u> <ul style="list-style-type: none"> <li>Draft Annual Accounts</li> <li>Annual Performance Report</li> <li>Clinical &amp; Care Governance</li> </ul>
<u>September</u>	<ul style="list-style-type: none"> <li>Audited Annual Accounts</li> <li>Digital strategy</li> <li>Workforce Update</li> <li>Directions Annual Report</li> </ul>	<u>December</u> <ul style="list-style-type: none"> <li>PCIP Update</li> <li>Update Criminal Justice</li> </ul>