

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
15 MAY 2023**

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/ Closed
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 June 2023	Work Ongoing	Open
27 June 2022 (Para 37(3))	IDEAS Project surplus funds – local impact of investment report	Chief Officer	By the end of the Financial Year	Paper to IJB May 2023	Completed – report to this meeting	Closed
26 September 2022 (Para 61 (2))	Inverclyde Adult Support and Protection Partnership – report on audits in first quarter of 2023	Chief Officer	June 2023	Paper to IJB June 2023	Work to commence	Open
26 September 2022 (Para 63 (3))	Mental Welfare Commission Local Visits – Langhill Clinic update	Chief Officer	June 2023	Paper to IJB June 2023	Completed – report to this meeting	Closed
20 March 2023 (Para 19(9))	Learning Disability Hub and risks update report	Chief Officer	Revised to May 2023 on 20.03.23	Paper to IJB May 2023	Completed – report to this meeting	Closed
20 July 2022 (Para 50) 7 November 2022 (Para 73 (7))	Future delivery of meetings – proposals for next cycle	Chief Officer	May 2023	Paper to IJB May 2023 (revised date from that minuted)	Completed – report to this meeting	Closed
7 November 2022 (Para 75 (6))		Chief Officer	June 2023	Part of Chief Officers report June 2023	Work Ongoing	Open

7 November 2022 (Para 76(3) & (4))	HSCP Workforce Plan – updates to be provided on a 6 monthly basis and information on service pressure on all professional disciplines	Chief Officer	June 2023	Paper to IJB June 2023	Work Ongoing	Open
7 November 2022 (Para 78 (4))	Evaluation of the impact of the Primary Care Improvement Plan on service provision, performance and resources	Chief Officer	June 2023	Paper to IJB May 2023	Completed – report to this meeting	Closed
10 January 2023 (request)	Annual Performance Report	Chief Officer	June 2023	Paper to IJB June September 2023	Work ongoing	Open
23 January 2023 (Para 11(3))	Proposal for redesign of Homelessness Service to IJB and Inverclyde Council	Chief Officer	June 2023	Paper to June 2023	Work ongoing	Open
20 March 2023 (Para 21(5))	Inverclyde HSCP Strategic Plan – 6 monthly updates to Board	Chief Finance Officer	September 2023	Paper to September 2023	Work to commence	Open
20 March 2023 (Para 22(3))	Public Sector Equalities Duty and Compliance progress report	Chief Finance Officer	September 2023	Paper to September 2023	Work to commence	Open
Inverclyde Council SWSCSP 19 August 2021 (Para 313(2))	Annual update report on implementing The Improving the Cancer Journey model and outcomes (annual – August)* <i>would need to be September – no IJB in August</i>	Chief Officer	August 2023	Paper to September 2023	Work ongoing	Open

Annual Report Schedule

<p><u>May</u></p> <ul style="list-style-type: none"> • IDEAS Report – Part of Chief Officers Update • LD Hub • PCIP update 	<p><u>June</u></p> <ul style="list-style-type: none"> • Draft Annual Accounts • Unscheduled Care Commissioning Plan • Clinical & Care Governance • Workforce Update • Inverclyde Adult Support and Protection Partnership • Five Year Financial Plan • Homelessness Redesign
<p><u>September</u></p> <ul style="list-style-type: none"> • Audited Annual Accounts • Digital Strategy • Annual update report on implementing The Improving the Cancer Journey model and outcomes • Inverclyde HSCP Strategic Plan • Annual Performance Report Equalities Duty Update 	<p><u>November</u></p> <ul style="list-style-type: none"> • Workforce Update
<p><u>January</u></p> <ul style="list-style-type: none"> • Chief Social Work Annual Report 	<p><u>March</u></p> <ul style="list-style-type: none"> • Budget Setting 24/25