

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
14 NOVEMBER 2023**

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/ Closed
23 January 2023 (Para 11(3))	Proposal for redesign of Homelessness Service to IJB and Inverclyde Council	Chief Officer	January 2024	Paper to January 2024	Work ongoing	Open
15 May 2023 (Para 34) 26 June 2023 (Para 41)	Update on Vaccination Transformation Programme	Chief Officer	January 2024	Paper to IJB January 2024	Work ongoing	Open
25 September 2023 (Para TBC)	Further version of ISA (260) to be presented in association with KPMG work on annual accounts	Chief Finance Officer	November 2023	Paper to November 2023	Work ongoing	Open
25 September 2023 (Para TBC)	Further report on progress in implementing Improvement Plan	Chief Officer	March 2024	Paper to March 2023	Work Ongoing	Open

Annual Report Schedule

<p><u>November</u></p> <ul style="list-style-type: none"> • Workforce Update • PCIP update (6 monthly update) • Finance Monitoring • ISA (260) by KPMG 	<p><u>January</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Chief Social Work Annual Report • Homelessness Redesign • Update on Vaccination Programme • Annual Report on Improving Cancer Journey Model
<p><u>March</u></p> <ul style="list-style-type: none"> • Budget Setting 24/25 • Equalities Duty Progress • Finance Monitoring • Implementing Improvement Plan • Digital Strategy 	<p><u>May</u></p> <ul style="list-style-type: none"> • Finance Monitoring
<p><u>June</u></p> <ul style="list-style-type: none"> • Draft Annual Accounts • Proposed Dates of Future Meetings • Annual Report on IJB resilience arrangements as a Category 1 Responder • Finance Monitoring 	<p><u>September</u></p> <ul style="list-style-type: none"> • Audited Annual Accounts • Clinical & Care Governance • Inverclyde HSCP Strategic Plan • Annual Performance Report • Equalities Duty Update • Finance Monitoring