

## AGENDA ITEM NO: 4

### INVERCLYDE INTEGRATION JOINT BOARD ROLLING ACTION LIST 22 JANUARY 2024

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 IJJB 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 60(4))	<del>Further version of ISA (260) to be presented in association with KPMG work on annual accounts</del>	Chief Finance Officer	November 2023	<del>Paper to November 2023 REMOVE – on agenda last meeting (14 11 2023)</del>	Work ongoing	Open
25 September 2023 (Para 72(2))	Further report on progress in implementing Improvement Plan	Chief Officer	March 2024	Paper to March 2023	Work ongoing	Open
14 November 2023 (Para 80(3))	Further report on success and governance of Kincare Scheme	Chief Officer	April 2024	Paper to April 2024	Work ongoing	Open
14 November 2023 (Para 81(2))	Further report on progress with Workforce Plan	Chief Officer	November 2024	Paper to November 2024	Work Ongoing	Open

14 November 2023 (Para 84(2))	Update report on Joint Inspection of Adult Services following publication of inspection report	Chief Officer	After publication of report	-	Work Ongoing	Open
14 November 2023 (Para 85 (3))	Report on initial saving proposals	Chief Finance Officer	To a future meeting	-		

### **Annual Report Schedule**

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