

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
18 NOVEMBER 2024**

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
14 November 2023 (Para 81(2))	Further report on progress with Workforce Plan	Chief Officer	November 2024	Paper to January 2025	Work Ongoing	Open
9 September 2024 (Para 56)	Report on Children's Services detailing services and plans for redesign	Chief Officer	No timescale	Paper to January 2025	Work Ongoing	Open

Annual Report Schedule and forward planning

<p><u>November (18 November 2024)</u></p> <ul style="list-style-type: none"> • Audited Annual Accounts • PCIP update (6 monthly update) • Finance Monitoring • Homelessness Redesign • Governance of External Organisations • Update on HSCP Savings Programme Board 	<p><u>January (27 January 2025)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Chief Social Work Annual Report • Update on Vaccination Programme • Annual Report on Improving Cancer Journey Model • Governance of External Organisations • Update on HSCP Savings Programme Board • Digital Strategy • Workforce Update • Children's Services redesign
--	---

<p><u>March (24 March 2025)</u></p> <ul style="list-style-type: none"> • Budget Setting 24/25 • Finance Monitoring • Update on HSCP Savings Programme Board 	<p><u>May (12 May 2025)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Inverclyde HSCP Strategic Plan update • Further progress report on implementing Public Sector Equality Duty Compliance and Improvement Plan • Further report on success and governance of Kincaire Scheme • Update on HSCP Savings Programme Board
<p><u>June (23 June 2025)</u></p> <ul style="list-style-type: none"> • Draft Annual Accounts • Proposed Dates of Future Meetings • Update on Joint Inspection of Adult Services following publication of inspection report • Workforce Plan Update • Integration Schemes Update • Governance of External Organisations • Update on HSCP Savings Programme Board 	<p><u>September (9 September 2024)</u></p> <ul style="list-style-type: none"> • Clinical & Care Governance • Annual Performance Report • Finance Monitoring • Directions Annual Report • Governance of External Organisations • Strategic Partnership Outcomes Framework • ADRS report • Annual update on NHSGG&C Primary Care Strategy & Implementation
<p><u>Others</u></p> <ul style="list-style-type: none"> • Publish set of equality outcomes (4 yearly) • Report on progress toward equality outcomes (2 yearly) • Report on mainstreaming of equality into day-to-day operations (2 yearly) 	

REMITTS TO IJIB AUDIT COMMITTEE

ACTION	UPDATE
<p>13 May 2024 (Min reference 23(9)) That it be remitted to officers to submit a report on recruitment matters to IJIB Audit Committee specifically around the Alcohol and Drug budgets</p>	<p>Placed on IJBAC RAL for September 2024 meeting (date -- 9 September 2024) REMOVE -- on IJBAC agenda 09 09 2024</p>