

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
24 MARCH 2025**

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 REMOVE – report on last agenda	Work Ongoing	Close
9 September 2024 (Para 56)	Report on Children's Services detailing services and plans for redesign	Chief Officer	No timescale	Paper to January 2025 REMOVE – report on last agenda	Work Ongoing	Close
18 November 2024 (Para 68(4))	Report on Action Plan to reduce programmes for 2025/26 in the light of changes to Mental Health Grant Funding	Chief Officer	Next meeting (January 2025)	Paper to January 2025 REMOVE – agreed at last meeting	Work Ongoing	Close
18 November 2024 (Para 72(3))	Report on signposting of services including independent pharmacies	Chief Officer	To a future meeting	REMOVE – report on last agenda		Close
27 January 2025 (Para 9(4))	Report on learning from response to storm Eowyn including case studies	Chief Officer	March	REMOVE – report on this agenda	Work Ongoing	Close

Annual Report Schedule and forward planning

<p><u>March (24 March 2025)</u></p> <ul style="list-style-type: none"> • Budget Setting 2025/2026 • Finance Monitoring • Governance of External Organisations 	<p><u>May (12 May 2025)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Inverclyde HSCP Strategic Plan update • Update on HSCP Savings Programme Board • Governance of External Organisations • Digital Strategy
<p><u>June (23 June 2025)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • 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 • Update on HSCP Savings Programme Board • Governance of External Organisations 	<p><u>September (TBC)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Clinical & Care Governance • Annual Performance Report • Directions Annual Report • Strategic Partnership Outcomes Framework • ADRS report • Annual update on NHSGG&C Primary Care Strategy & Implementation • Governance of External Organisations
<p><u>November (TBC)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Audited Annual Accounts • Primary Care Improvement Plan (PCIP) update (periodic 6 monthly update requested 15.05.23) • Homelessness Redesign • Update on HSCP Savings Programme Board • Chief Social Work Officer's Annual Report • Governance of External Organisations 	<p><u>January 2026 (TBC)</u></p> <ul style="list-style-type: none"> • Finance Monitoring • Update on Vaccination Programme • Annual Report on Improving Cancer Journey Model • Update on HSCP Savings Programme Board • Governance of External Organisations
<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) 	