



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	28 November 2018
Agenda Item	5
Title	Rolling Action Log
Summary	
The attached rolling action log details all open actions, and those which have been completed since the last meeting on 26 September 2018.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Progress Update /Outcome
196	26.09.2018	6	Annual Report and Accounts 2017/18.	The Chair, Chief Officer and Chief Financial Officer should now accept and sign the annual report and accounts on behalf of the Integration Joint Board	CO/CFO	CLOSED	
195	26.09.2018	7	Unaccompanied Asylum Seeking Children – National Transfer Scheme.	The report was noted and proposals should be remitted to the Council for consideration, taking account of the comments made at the meeting to strengthen the report to Council	CSWO	CLOSED	Paper to Council 31.10.2018
194	26.09.2018	8	Talking Points (Community Led Support)	The full scale implementation of Talking Points as set out in the report as part of the wider Adult Health and Social Care Localities initial contact redesign was approved and arrangements should now be made for its implementation	HAHSCL	OPEN	
193	26.09.2018	10	Revenue Budget Monitoring Report 2018/19; position as at 20 July 2018.	The report was noted and the budget virements as detailed at Appendix 7 were approved. Make the necessary arrangements to complete the virements	CFO	CLOSED	
184	15.08.2018	13	Revenue Budget Monitoring Report	Bring a paper on the future proposals for Bonnyton House to a future meeting	CO	OPEN	Paper will be submitted to Nov IJB
172	27.06.2018	10	Individual budgets – SDS update	The Board approved the approach to the calculation and implementation of individual budgets for adults and to a consultation exercise with key stakeholders, and the necessary arrangements should now be made to take this forward	CFO	OPEN	Ongoing
171	27.06.2018	10	Individual budgets – SDS update	Ensure that EIAs are carried out as part of the process	CFO	OPEN	Ongoing
170	27.06.2018	11	Regional Planning	Note this item was deferred to the August meeting of the IJB	HAHSCL	OPEN	Awaiting updated regional report from the regional planning partnership and will share when available.
143	29.11.2017	4	Matters Arising	Make a presentation on unscheduled care plans and the link to the Renfrewshire Development Programme at a future seminar.	CO	OPEN	Seminar programme being planned
131	29.11.2017	14	Appointment of Standards Officer	Make a presentation on Code of Conduct to a future seminar	DSM	OPEN	Seminar programme being planned
70	05.10.2016	7	Early Years Strategy	Take up with NHSGGC the issue of smoking cessation programmes not being directed locally and report back to a future meeting.	HSS	OPEN	NHSGGC considering proposals to integrate smoking cessation services - staff consultation underway (March 2018)
59	17.08.2016	10	Participation & Engagement Strategy	Make the necessary arrangements for the implementation of the strategy and the publication of information on the web.	HSS	OPEN	To be updated in light of new strategic planning approach.

Abbreviations

CD Clinical Director
CO Chief Officer
CFO Chief Finance Officer
CSWO Chief Social Work Officer
DSM Democratic Service Manager
HAHSCL Head of Adult Health and Social Care Localities

CCGC Clinical and Care Governance Committee
IJB Integration Joint Board
PAC Performance and Audit Committee

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