



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	22 September 2021
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 IJB meeting on 23 June 2021.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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ACTION LOG: Integration Joint Board (IJB)

September 2021

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
335	23-Jun-21	5	Rolling Action Log	Submit the report on CAMHS and FWS to the net meeting.	CO/CSWO	CLOSED	Sep-21	Report included on Sep IJB agenda
334	23-Jun-21	6	Local Child Poverty Action Report – Year 3	The Board approved the publication of the report and the appropriate arrangements should be made.	CO	CLOSED	Jun-21	Report published
333	23-Jun-21	7	Unaudited Annual Report and Accounts	Submit the audited accounts to the Performance & Audit Committee and the IJB in November	CFO	OPEN	Nov-21	
332	23-Jun-21	8	Medium-Term Financial Plan	Make the necessary arrangements to implement the Plan and provide updates to future meetings of the Board	CFO	CLOSED	Jun-21	
331	23-Jun-21	9	2020-21 End Year Performance update and Postponement of Annual Performance Report	Make arrangements for the finalised draft of the Annual Performance Report to be submitted to the IJB prior to the publication deadline of 30 September	PPPM	OPEN	Nov-21	Publication deadline is November 2021. Consultation draft to be shared at Sep IJB
330	23-Jun-21	9	2020-21 End Year Performance update and Postponement of Annual Performance Report	Consider possible methods of sharing the draft report with Board members prior to it formal submission	PPPM	CLOSED	Sep-21	Consultation draft included on Sep IJB agenda
329	23-Jun-21	10	HSCP Recovery and Renewal Programme Update	The Board noted the development of the HSCP Recovery and Renewal Programme and agreed to receive regular update reports at future meetings and the necessary arrangements should now be made	CFO	CLOSED	Nov-21	Update on Sep IJB and added to forward planner
328	23-Jun-21	11	Inclusion of Integration Joint Boards as Category 1 Responders under the Civil Contingencies Act 2004	As the Board's Accountable Officer, carry out all necessary arrangements to discharge the duties on behalf of the IJB under the 2004 Act;	CO	CLOSED	Jun-21	
327	12-May-21	4	Matters Arising	Submit a final version of the workforce plan to a future meeting	CO	OPEN	Sep-21	Feedback received from Scottish Government. Plan will be shared at future IJB seminar
313	17-Mar-21	11	East Renfrewshire Peer Support Service Mental Health and Addictions – Test of Change	Submit a copy of the final evaluation report to a future meeting of the Board	SMRS	OPEN	Nov-21	Paper provisionally scheduled for August IJB meeting has been deferred to Nov-21
297	23-Sep-20	10	East Renfrewshire Alcohol and Drugs Plan 2020-23	Submit a report to a future meeting on the impact of the plan and potential changes following engagement with people with lived experience.	LP (RS)	OPEN	Nov-21	Deferred from May to Nov 2021 to allow a more comprehensive update. The ADP has begun a piece of work with The Advocacy Project to identify, engage and support individuals to have meaningful involvement and influence in the work of the ADP. It is proposed to report on this work at the August meeting. The IJB received a report in March on peer support, covering mental health and addictions, and how lived experience was reflected in this work.
287	24-Jun-20	11	Draft Unscheduled Care Strategic Commissioning Plan	The Board approved the draft plan and noted further work underway to finalise the plan, including the planned engagement process. Make arrangements to finalise the plan as outlined and submit a final version to a future meeting.	HAHSL	OPEN	Nov-21	Provisionally scheduled for November-2020 IJB however plan delayed due to pressures.
282	29-Jan-20	4	Minute of meeting of IJB of 27 November 2019.	Provide information to a future meeting on levels of CAMHS access compared to other IJBs.	CO	CLOSED	TBA	Deferred due to Covid-19. Paper included on Sep-21 IJB agenda
279	29-Jan-20	5	Rolling Action Log - Individual Budget Update	In the paper to be submitted to a future meeting in respect of Individual Budget Update (242) take account of the technical developments being introduced such as new technical substitutes for sleepovers, which will impact on individual budgets.	HAHSL	OPEN	TBA	March IJB paper on Implementation of Budget Calculator and SDS available online . Report on Overnight Support scheduled for April'20 has been deferred to due to Covid-19
271	27/11/2019	9	Care at Home Improvement and Redesign Programme	Continue to submit progress reports to each meeting until further notice.	CO	OPEN	Sep-21	Intensive Services updated included on Sep-21 IJB agenda

263	25/09/2019	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	TBA	Deferred to due to Covid-19.
244	26/06/2019	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	TBA	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde

Abbreviations

CCGC	Clinical and Care Governance Committee	BSM	Business Support Manager	DSM	Democratic Service Manager
IJB	Integration Joint Board	CD	Clinical Director	GCO	Governance and Compliance Officer
PAC	Performance and Audit Committee	CO	Chief Officer	HAHSCCL	Head of Adult Health and Social Care Localities
		CFO	Chief Finance Officer	PPPM	Policy, Planning & Performance Manager
		CN	Chief Nurse	SMRS	Senior Manager, Recovery Services
		CSWO	Chief Social Work Officer	LP (RS)	Lead Planner (Recovery Services)