



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	23 November 2022
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 21 September 2022.	
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)

November 2022

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
380	21-Sep-22	6	Annual Performance Report	The report was approved subject to the amendments/alterations proposed at the meeting and at the preceding Performance and Audit Committee. Make the changes and share the final draft with members of the IJB prior to submission to the Scottish Government by 30 September	PPPM	CLOSED	Nov-22	The final Annual Performance Report has been circulated to IJB members for final comments ahead of Scottish Government deadline of 30 November.
379	21-Sep-22	6	Annual Performance Report	Consider submitting a report on the use of The Promise funding for early intervention measures	CSWO	OPEN	Mar-23	Added to forward planner - provisionally scheduled for Mar 2023
378	21-Sep-22	7	Clinical and Care Governance Annual Report 2021/22	Make typographical amendments as highlighted at the meeting and add explanatory note/footnote to table re vaccination levels re patients declining consent	CD	CLOSED	Nov-22	Changes have been incorporated and the final version will be added to our publication scheme
377	21-Sep-22	8	Chief Social Work Officer Annual Report	The report was noted and arrangements should be made for it to be considered by East Renfrewshire Council	CSWO	CLOSED	Oct-22	Report presented at Council 26/10/2022
376	21-Sep-22	8	Chief Social Work Officer Annual Report	Arrange for a report on all neurodivergent activity taking place to be added to the rolling action log for presentation at a future meeting.	CSWO	OPEN	Mar-23	Added to forward planner - provisionally scheduled for Mar 2023
375	21-Sep-22	9	Revenue Budget Monitoring Report as at 31 August	Prepare a report regarding the cost pressures associated with supporting Ukrainian families and unaccompanied children for submission to the Council's CMT prior to submission to a future IJB	CSWO	OPEN	Dec-22	The situation continues to be monitored
374	21-Sep-22	10	Charging for Services 2023/24	Make arrangements for the report to be remitted to the East Renfrewshire Council Cabinet	CFO	CLOSED	Nov-22	Report will be presented at Cabinet on 01.12.22
373	21-Sep-22	12	Specialist Learning disability In Patients Performance Report	Arrange for the report to be shared with the other HSCPs in the NHSGGC area and ask they share it with their IJBs and that they have action plans for the patients they are responsible for	HAS: LD&R	CLOSED	Oct-22	The performance report was shared with GGC HSCPs at the Chief Officers meeting 28/10/22
372	10-Aug-22	5	Matters Arising	Submit an update on the HSCP Workforce Plan to a future meeting following receipt of comments from Scottish Government.	CO	CLOSED	Nov-22	Report included on Nov-22 IJB agenda
370	10-Aug-22	6	Rolling Action Log	Share a copy of the Strategic Plan with Board members once ready for publication.	CO	CLOSED	Oct-22	Now available online. Shared with IJB members 20/10/22
366	10-Aug-22	15	Calendar of Meetings 2023	The 2023 calendar was approved, subject to checking with NHSGGC about possible clashes of dates. Contact NHSGGC for their calendar and make the necessary arrangements.	DSM	OPEN	Aug-22	Contacted NHSGGC Board - awaiting feedback
362	22-Jun-22	9	Unaudited Annual Report and Accounts	The Board approved the unaudited accounts and the proposed reserves allocations. Submit the audited accounts to the Performance & Audit Committee and the IJB in November	CFO	CLOSED	Nov-22	Report included on Nov-22 IJB agenda
355	16-Mar-22	11	Age of Criminal Responsibility (Scotland) Act 2019	Make arrangements to identify a named establishment as a place of safety.	CSWO	OPEN	Dec-22	Working with Council Corporate Landlord to explore options
343	24-Nov-21	11	ER Peer Support Service - Mental Health and Addictions Final Evaluation Report	Consider the possibility of making a presentation on the evaluation report to a future meeting	HAS - LD&R	OPEN	Feb-23	Added to forward planner - deferred from Nov-22 to Feb-23
244	26-Jun-19	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	Dec-22	Added to forward planner - 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
 IJB Integration Joint Board
 PAC Performance and Audit Committee

CD Clinical Director
 CO Chief Officer
 CFO Chief Finance Officer
 CN Chief Nurse
 CSWO Chief Social Work Officer
 DSM Democratic Service Manager
 GCO Governance and Compliance Officer

HAHSCL Head of Adult Health and Social Care Localities
 HAS - C&W Head of Adult Services - Communities and Wellbeing
 HAS - LD&R Head of Adult Services - Learning Disability and Recovery
 HRBP HR Business Partner
 LP (RS) Lead Planner (Recovery Services)
 PPPM Policy, Planning & Performance Manager
 SSLO Strategic Services Lead Officer (ERC)

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