

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
23 JANUARY 2023**

In progress, will be done but maybe within another paper	Remove from rolling action list
Possibly remove or include in CO brief instead	

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
21 March 2022 (Para 21(4))	Unscheduled Care Commissioning Plan performance report be brought to the Board	Chief Officer	At the end of the first year	Paper to IJB March 2023	Work Ongoing	Open
21 March 2022 (Para 26(3))	Care Homes Assurance Themes and Trends update report	Chief Officer	Work underway	Paper to IJB January 2023	Report at this meeting (23 January 2023)	Closed
27 June 2022 (Para 37(3))	IDEAS Project surplus funds – local impact of investment report	Chief Officer	By the end of the Financial Year	Paper to IJB March 2023	Work ongoing	Open
22 September 2022 FROM INVERCLYDE COUNCIL	Take Home Naloxone (THN) kit uptake – regular reports to be provided	Chief Officer	Work taking place at present	Paper to IJB January 2022	Report at this meeting (23 January 2023)	Closed
26 September 2022 (Para 55(7))	Further consideration – return of unspent Covid funding	Chief Finance Officer	By the end of the Financial year	Part of Finance paper when final process is known by Scottish Government	Work Ongoing	Open

26 September 2022 (Para 61 (2))	Inverclyde Adult Support and Protection Partnership – report on audits in first quarter of 2023	Chief Officer	June 2023	Paper to IJB June 2023	Work to commence	Open
26 September 2022 (Para 63 (3))	Mental Welfare Commission Local Visits – Langhill Clinic update	Chief Officer	June 2023	Paper to IJB June 2023	Work to commence	Open
20 July 2022 (Para 50) 7 November 2022 (Para 73 (7))	Learning Disability Hub and risks update report	Chief Officer	January 2023	Paper to IJB March 2023 (revised date from that minuted)	Work Ongoing	Open
7 November 2022 (Para 75 (6))	Future delivery of meetings – proposals for next cycle	Chief Officer	June 2023	Part of Chief Officers report June 2023	Work Ongoing	Open
7 November 2022 (Para 76(3) & (4))	HSCP Workforce Plan – updates to be provided on a 6 monthly basis and information on service pressure on all professional disciplines	Chief Officer	June 2023	Paper to IJB June 2023	Work Ongoing	Open
7 November 2022 (Para 77 (3))	Proposed Approach to 2023/24 Budget – report on initial savings proposals developed by officers	Chief Finance Officer	March 2023	Part of Final Budget paper March 2023	Work Ongoing	Open
7 November 2022 (Para 78 (4))	Evaluation of the impact of the Primary Care Improvement Plan on service provision, performance and resources	Chief Officer	June 2023	Paper to IJB June 2023	Work Ongoing	Open

28 November 2022 (Para 85 (5))	Cost of living proposals – an update report providing detail on the operation and implementation	Chief Officer	March 2023	Paper to IJB March 2023	Work Ongoing	Open
10 January 2023 (request)	Annual Performance Report	Chief Officer	June 2023	Paper to IJB June 2023	Work Ongoing	Open

Annual Report Schedule

<u>March</u>	<ul style="list-style-type: none"> • Annual Budget 	<u>June</u> <ul style="list-style-type: none"> • Draft Annual Accounts • Annual Performance Report • Clinical & Care Governance • Workforce Update
<u>September</u>	<ul style="list-style-type: none"> • Audited Annual Accounts (November in recent years) • Digital strategy 	<u>November</u> <ul style="list-style-type: none"> • PCIP Update • Update Criminal Justice • Workforce Update