

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
27 JANUARY 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	Work Ongoing	Open
9 September 2024 (Para 56)	Report on Children's Services detailing services and plans for redesign	Chief Officer	No timescale	Paper to January 2025	Work Ongoing	Open
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	Work On going	Open
18 November 2024 (Para 72(3))	Report on signposting of services including independent pharmacies	Chief Officer	To a future meeting			

Annual Report Schedule and forward planning

<u>January (27 January 2025)</u> - Finance Monitoring - Chief Social Work Annual Report - Update on Vaccination Programme - Annual Report on Improving Cancer Journey Model - Governance of External Organisations - Update on HSCP Savings Programme Board Workforce Update - Children's Services redesign	<u>March (24 March 2025)</u> - Budget Setting 24/25 - Finance Monitoring - Update on HSCP Savings Programme Board - Digital Strategy
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<u>May (12 May 2025)</u> • Finance Monitoring • Inverclyde HSCP Strategic Plan update • Further progress report on implementing Public Sector Equality Duty Compliance and Improvement Plan • Further report on success and governance of Kincaid Scheme • Update on HSCP Savings Programme Board	<u>June (23 June 2025)</u> • 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 • Governance of External Organisations • Update on HSCP Savings Programme Board
<u>September (TBC)</u> • Clinical & Care Governance • Annual Performance Report • Finance Monitoring • Directions Annual Report • Governance of External Organisations • Strategic Partnership Outcomes Framework • ADRS report • Annual update on NHSGG&C Primary Care Strategy & Implementation	<u>November (TBC)</u> • Audited Annual Accounts • PCIP update (6 monthly update) • Finance Monitoring • Homelessness Redesign • Governance of External Organisations • Update on HSCP Savings Programme Board
<u>Others</u> • 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)	