

INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
12 MAY 2025

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
27 January 2025 (Para 5)	Report on impact of mandatory statutory functions on HSCP Budgets	Kate Rocks/Katrina Phillips/	Report to March meeting	Included within Budget report at March meeting	Completed	Closed
24 March 2025 (Para 18)	Noted at March meeting – not on agenda	Craig Given				
24 March 2025 (Para 23(4))	Report on developments in the provision of Board-wide neuro-developmental pathways relating to mental health provision for adults with ADHD and autism when this information becomes available	Kate Rocks/ Katrina Phillips	Report to a future meeting – when relevant information becomes available	Awaiting relevant information	Work ongoing	Open
24 March 2025 (Para 26(2))	Arrange visit to residential facility for asylum seekers for Board members	Kate Rocks/ Katrina Phillips	-	Being arranged	Work ongoing	Open
24 March 2025 (Para 29(3))	Further report detailing finalised plans and costs relating to Children and Families Services	Margaret Hinds	Report to a future meeting – when relevant information becomes available	Will be reported in stages – 1 st report will be in minimum of 6 months' time (so after September 2025)	Work ongoing	Open

Annual Report Schedule and forward planning

May (12 May 2025) • Finance Monitoring • Inverclyde HSCP Strategic Plan update • Update on HSCP Savings Programme Board • Governance of External Organisations • Digital Strategy	June (23 June 2025) • Finance Monitoring • 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 • Update on HSCP Savings Programme Board • Governance of External Organisations
<u>September (TBC)</u> • Finance Monitoring • Clinical & Care Governance • Annual Performance Report • Directions Annual Report • Strategic Partnership Outcomes Framework • ADRS report • Annual update on NHSGG&C Primary Care Strategy & Implementation • Governance of External Organisations	<u>November (TBC)</u> • Finance Monitoring • Audited Annual Accounts • Primary Care Improvement Plan (PCIP) update (periodic 6 monthly update requested 15.05.23) • Homelessness Redesign • Update on HSCP Savings Programme Board • Chief Social Work Officer's Annual Report • Governance of External Organisations
January 2026 (TBC) • Finance Monitoring • Update on Vaccination Programme • Annual Report on Improving Cancer Journey Model • Update on HSCP Savings Programme Board • Governance of External Organisations	March (TBC) • Budget Setting 2025/2026 • Finance Monitoring • Governance of External Organisations
<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)	