

**INVERCLYDE INTEGRATION JOINT BOARD
ROLLING ACTION LIST
8 SEPTEMBER 2025**

Meeting Date and Minute Reference	Action	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
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	Paper approved at Board level and Implementation Plan being developed – intention to submit report after summer recess	Work ongoing	Open
24 March 2025 (Para 26(2))	Arrange visit to residential facility for asylum seekers for Board members	Kate Rocks/ Katrina Phillips	-	Conversation to be had with IJB around this.	Work ongoing	Open
24 March 2025 (Para 29(3))	Further report detailing finalised plans and costs relating to Children and Families Services	Margaret McIntyre	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
12 May 2025 (Para 37(2a))	Arrange Development Session on ADP Strategy	Maxine Ward	-	Still to be arranged after September	Work ongoing	Open
12 May 2025 (Para 37(2b))	Provide update reports on the ADP Strategy 2024-2029 on a semi-regular basis	Maxine Ward	-	Met To be discussed at broader Development Session (agreed 23 June 2025)	Met Work ongoing	Open

12 May 2025 (Para 37(2d))	Report on the governance structures and functions of the ADP and ADRS	Maxine Ward	Report to a future meeting	Being progressed – intention to submit report after summer recess	Work ongoing	Open
12 May 2025 (Para 41(2b))	Provide update reports on progress with the decommissioning of the Inverclyde centre when there are significant developments	Maxine Ward	Report significant developments	Noted Report to September 2025 meeting (noted 23 June 2025)	Noted Work ongoing	Open
12 May 2025 (Para 41(c))	Update report on the success of all the Lens projects	Margaret McIntyre	Report to a future meeting	Being progressed	Work ongoing	Open
23 June 2025 (Para 51)	Update report on progress of VR/VER trawls	Craig Given	November 2025	Being progressed	Work ongoing	Open

Annual Report Schedule and forward planning

<u>September (8 September 2025)</u> • Finance Monitoring • Clinical & Care Governance • Annual Performance Report • Strategic Partnership Outcomes Framework • Annual update on NHSGG&C Primary Care Strategy & Implementation Governance of External Organisations	<u>November (17 November 2025)</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 ADRS Report
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January 2026 (12 January 2026) • Finance Monitoring • Update on Vaccination Programme • Annual Report on Improving Cancer Journey Model • Update on HSCP Savings Programme Board • Governance of External Organisations	March 2026 (23 March 2026) • Budget Setting 2025/2026 • Finance Monitoring • Governance of External Organisations
May 2026 (11 May 2026) • Finance Monitoring • Inverclyde HSCP Strategic Plan update • Update on HSCP Savings Programme Board • Governance of External Organisations • Digital Strategy	June (22 June 2026) • Finance Monitoring • Draft Annual Accounts • Proposed Dates of Future Meetings • Workforce Plan Update • Update on HSCP Savings Programme Board • 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)	