

PUBLIC ENGAGEMENT COMMITTEE

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
3	27 September 2017, item 6	Safer Drug Consumption Facility - Engagement Activity - an update report on the engagement process would be presented to the Committee at a future meeting.	Susanne Millar	TBC	Dependent on planned implementation date and site of Safer Drug Facility.	Open
4	27 September 2017, item 6	Safer Drug Consumption Facility - Engagement Activity - a video would be made on the FAQ booklet and shared on social media.	Susanne Millar	TBC	Dependent on planned implementation date and site of Safer Drug Facility.	Open
8	27 September 2017, item 7b	Helping Families to Flourish - Transforming Children's Services - report produced by the Family Group Decision Making would be shared with members when complete.	Pat Togher	Aug-18	Report will be presented to Committee on 29th August 2018.	Closed
10	29 November 2017, item 5	Volunteer Charter - a progress report on the action plan should be presented to a future committee.	Fiona Moss	November 2018	Report will be presented to Committee on 28th November 2018.	Open
12	29 November 2017	Officers to identify how best to acknowledge the contributions of members of the public that sit on IJB structures and groups	Susanne Millar	November 2018	Will be incorporated in to the Volunteer Charter report being presented to the Committee on 28th November 2018.	Open
13	30 May 2018, item 5	Susanne Millar would discuss with the Health Care Users Representative the possibility of briefing communities through the community cafes on the safer drug consumption facility and the issues that would lead to this.	Susanne Millar			Open
15	30 May 2018, item 8	Gap Analysis on Engagement - Officers to explore options for an evaluation/assessment being carried out by an external agent of how we're doing with engagement	Allison Eccles	March 2019	The IJB's Participation and Engagement strategy will be subject to external scrutiny by the IJB's auditors before the end of the current financial year. Following that process, further consideration will be given to any additional scrutiny required.	Open
16	30 May 2018, item 9	Implications of the New GP contract - Dr Richard Groden to discuss at the Primary Care Steering Group and then the Board-wide group the proposal to produce a video to inform the public of changes that will be implemented from the new GP contract.	Richard Groden		Will be discussed at the next Primary Care Strategy Group	Open