

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
39	8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - report to be presented on the set-aside budget.	Sharon Wearing	Ongoing	On agenda for Finance Development Group chaired by Scottish Government, Health Department. A letter on the set-aside budget was circulated to IJB members on 28th August 2018. Scottish Government draft budget letter of 12.01.18 to Health Board and Local Authorities refers to set-aside arrangements and requests that set-aside arrangements are fit for purpose and enable planning across whole unplanned care pathway.	Open
44	24 January 2018, item 8	Carer Act Implementation Update and Eligibility Criteria - the write up of the Carers Act event chaired by the third sector would be circulated to members.	Shona Stephen	Date to be advised.		Open
48	21 March 2018, item 15	IJB Committee Appointments - Chairs and Vice Chairs - Cllr Hunter would arrange to fill the vacancies of Vice Chair for the IJB Public Engagement Committee and a Council voting member for the IJB Performance Scrutiny Committee.	Cllr Hunter	December 2018	The IJB agreed on 20th June that Cllr Long will become Vice Chair of the IJB Public Engagement Committee. The IJB Performance Scrutiny Committee has been disbanded; as agreed at the IJB on 12th December 2018.	Closed
50	19 September 2018, item 18	HSCP Q1 Performance 2018/19 - Members suggested that a process be established to reassure the IJB that full discussions and scrutiny are taking place within IJB Committees. Simon Carr proposed that the Chair or Officer of each Committee provide a note to the IJB with highlights and lowlights.	Simon Carr / Isla Hyslop	November 2018	A process has been agreed and shared with the Chairs of Committees.	Closed
51	12 December 2018, item 11	Proposed Changes to IJB Committees - The IJB agreed that the Glasgow Equality Forum would be invited to join the IJB Public Engagement Committee as an Advisor.	Allison Eccles	January 2019	Officers have made contact with Glasgow Equality Forum and the invitation is being considered.	Open