

FINANCE, AUDIT AND SCRUTINY COMMITTEE

Item No 5

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
7	6 September 2017, item 10	Budget Monitoring - Month 3 / Period 4 - Simon Carr requested that a date be established for a report to be presented to the Committee on the set-aside budget.	Sharon Wearing		The Ministerial Strategic Group reported in February 2019 on their review of integration. This review concluded that the arrangements for hospital budgets and set aside requirements must be fully implemented by July 2019 to enable IA's to plan the use of these budgets during 2019/20. The Scottish Government has given a commitment to work with IA's, Health Boards and Local Authorities to ensure the legislation and statutory guidance is put into practice. It is part of the action plan for the MSG report. Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. This plan will help determine the services which require to be commissioned under the set aside arrangements and how this will shift over time. It will be used to support the strategic planning of these services by both the health board and the IJB.	Open
19	06 December 2017, item 12	Attendance Management - the financial consequence of the replacement for short term and long term absences be included in future reports.	Christina Heuston	Oct-19	A report will be provided in October 2019 and annually thereafter.	Open
22	06 December 2017, item 13a	HSCP Performance Report Q2 - HR - officers would review the performance indicators to be included in future reports.	Christina Heuston	Dec-19	A presentation on performance will be provided to the Committee in December; and new indicators are being discussed as part of Staff Governance OPR arrangements.	Open
41	6 March 2019, item 13	OLM Contract and Disaster Recovery for careFirst - Committee agreed that the action would remain on the rolling action list to review	Allison Eccles			Open
43	24 April 2019, item 8	Internal Audit - Follow Up Report - Information Sharing Protocol - Officers would write to Lead Officers of the Health Board and Council requesting that the new Protocol is concluded by end June 2019. In addition Officers to clarify if the non-completion of this work over a significant period of time was having any impact on practice.	Allison Eccles	Jun-19	The final draft of the ISP has now been shared with other Local Authorities for comment prior to approval and is expected to be completed by the end of June. Officers clarified that the delay in reaching a new protocol has not had any impact on practice.	Open
44	12 June 2019, item 12	HSCP Performance Report Q4 2018/19 - waiting times to access Dementia Linkworkers - progress on performance to be monitored.	Duncan Goldie	Sep-19	A briefing was circulated to members.	Closed
45	12 June 2019, item 13	Purchased Service Review Activity - detail of number of planned service reviews for 2018/19 to be shared with the Committee.	James Thomson	Sep-19	A briefing was circulated to members.	Closed
46	12 June 2019, item 17	Clinical and Professional Quarterly Assurance Statement - MAPPa Audit - information and assurance to be provided to the Committee on the MAPPa Audit action plan; that actions are being completed and within appropriate timescales and that there is a quick resolution to level 2/3 cases.	Pat Togher	Sep-19	An update will be presented to the Committee in September.	Closed