

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
7	6 September 2017, item 10	<b>Budget Monitoring - Month 3 / Period 4</b> - 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 Steering 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.  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
19	06 December 2017, item 12	<b>Attendance Management</b> - 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	<b>HSCP Performance Report Q2 - HR</b> - 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
29	07 February 2018, item 11	<b>Delivery of the Older People's Transformation Programme</b> - officers would explore the impact upon the female workforce.	Stephen Fitzpatrick	Jun-19	The issue, of potential increase in women employees who have caring responsibilities, is recognised in the staff governance action plan and will be acknowledged in the next update to the IJB on the carers strategy.	Closed
37	13 June 2018, item 15	<b>Attendance Management</b> - information on work related injuries and training would be provided to a future Committee; - a survey on flu vaccinations would be presented to the Committee.	Christina Heuston	Jun-19	Actions are covered in the Attendance Management / Health and Welfare report presented to the Committee in June.	Closed
41	6 March 2019, item 13	<b>OLM Contract and Disaster Recovery for careFirst</b> - Committee agreed that the action would remain on the rolling action list to review	Allison Eccles			Open
43	24 April 2019, item 8	<b>Internal Audit - Follow Up Report</b> - 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