

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. A report will be presented to a future meeting.	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			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		The IJB agreed on 20th June that Cllr Long will become Vice Chair of the IJB Public Engagement Committee. Cllr Hunter would progress the vacancy on the IJB Performance Scrutiny Committee.	Open
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		Open