

FINANCE, AUDIT AND SCRUTINY COMMITTEE

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 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. 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
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 / Sybil Canavan	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 / Sybil Canavan	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	Delivery of the Older People's Transformation Programme - 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.	Open
37	13 June 2018, item 15	Attendance Management i) information on work related injuries and training would be provided to a future Committee; ii) absence rates would be reviewed by pay band/grade to establish if there were any trends within a particular staff group; and iii) a survey on flu vaccinations would be presented to the Committee.	Christina Heuston / Sybil Canavan	Jun-19	ii) information was provided to Committee 6 March 2019. A report covering other outstanding actions will be provided to Committee in June.	Open
39	6 March 2019, item 11	HSCP Performance Report Q3 2018/19 - further data on referral times for CAMHS to be circulated to members.	Duncan Goldie	Apr-19	A briefing was circulated to members.	Closed
40	6 March 2019, item 11	HSCP Performance Report Q3 2018/19 - Presentation - Older People - further detail on the rationale for the reablement performance targets to be provided to the Committee.	Hamish Battye	Apr-19	A briefing was circulated to members.	Closed
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
42	6 March 2019, item 14	Risk Management Quarterly Update - officers to establish if Glasgow City Council has insurance in place to respond to National Abuse Inquiry claims.	Jillian Campbell	Apr-19	A verbal update will be provided to Committee on 24 April 2019.	Closed