

ROLLING ACTION LIST

Ref No.	Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
6	14 June 2017, item 17	Attendance Management - Residential staff – supervision programme detail of format and timescales.	Christina Heuston			Open
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	First quarter of 2018	Regular verbal updates will be provided with report on progress to the IJB in the first quarter of 2018	Open
8	6 September 2017, item 15	Service Review Activity - Anne Marie Monaghan questioned if 4% was a sufficient amount of reviews to take place and a table would be useful providing the information on why a planned review was conducted.	James Thomson	Apr-18	A Report will be presented to a future Finance & Audit Committee	Open
9	18 October 2017, item 8	Health and Social Care Complaints Activity 2016-17 - A process would be developed in relation to the learning of complaints to improve services.	Allison Eccles	Feb-18	Process is being developed and will be reported via social work governance	Open
10	18 October 2017, item 8	Health and Social Care Complaints Activity 2016-17 - Ross Finnie requested that officers review the purpose of the report to provide assurance to the Committee that processes are implemented. An update would be provided to the December meeting.	Allison Eccles	Dec-17	Update will be provided to December meeting under matters arising	Closed
11	18 October 2017, item 9	HMIPS Inspection Report into HMP Low Moss Draft Improvement and Action Plan - An action plan would be presented to the Committee in December.	Alex MacKenzie / Fiona McNeill	Dec-17	Report will be presented to the IJB Finance & Audit Committee December 2017.	Closed
12	18 October 2017, item 10	Extension of the 2015 Social Work Framework Agreement - Cllr Morgan asked that members be notified when the consultation on policy was issued.	Sharon Wearing			Open
13	18 October 2017, item 11	Glasgow City IJB Budget Monitoring for Month 5 and Period 6 2017/2018 - Anne Marie Monaghan asked that the impact of not filling vacancies be provided, as per 5.7.5 of the report regarding Crisis Services and Psychology.	Sharon Wearing		Sharon Wearing has raised with Dr Michael Smith, Lead Associate Medical Director	Open
14	18 October 2017, item 11	Glasgow City IJB Budget Monitoring for Month 5 and Period 6 2017/2018 - A report on projections over the next 2-3 years to be provided to members.	Sharon Wearing	Feb-18	Report will be presented to the IJB Finance & Audit Committee February 2018.	Open
15	18 October 2017, item 12	Performance Reporting Q1 Presentation - Adult Services - David Walker to provide further information on Computerised Cognitive Behavioural Therapy to members.	David Walker	Dec-17	Report by Dr George Ralston, Clinical Psychologist, circulated to members	Closed