

GLASGOW CITY INTEGRATION JOINT BOARD

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	<p>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.</p> <p>On agenda for Finance Development Group chaired by Scottish Government, Health Department.</p> <p>A letter on the set-aside budget was circulated to IJB members on 28th August 2018.</p> <p>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.</p>	Open
52	27 March 2019, item 4	Matters Arising - the Chair and Vice Chair will meet with carer organisations who expressed concerns on the impact of budget cuts.	Simon Carr / Cllr Hunter	April 19	Meeting took place on 24/04/2019	Closed
53	27 March 2019, item 9	IJB Financial Allocations and Budgets for 2019-2020 - the Chair and Standards Officer will meet to discuss declarations of interest and the position of members of the IJB who are also employees of the NHS or Council	Simon Carr / Allison Eccles	April 19	Meeting took place on 12/04/2019	Closed