

GLASGOW CITY INTEGRATION JOINT BOARD

ITEM No 5

ROLLING ACTION LIST

Meeting Date and Paper Number	Action	Responsible Officer	Timescale	Progress / Update / Outcome	Status
8 November 2017, item 7	Older People's Transformational Change Programme 2018-21 - report to be presented on the set-aside budget.	Sharon Wearing	Jun-21	<p>The Ministerial Strategic 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.</p> <p>Glasgow City IJB is currently leading on the development of a commissioning plan to support the strategic planning for set aside services. The draft commissioning plan was presented to the March IJB for approval and will now be subject to consultation prior, with a final plan being presented to the IJB later in the financial year. This plan will help to determine the services which require to be commissioned under set aside arrangements and how this will shift over time. It will be used to support strategic planning of these services by both the health board and the IJB.</p>	Open
20 November 2019, Matters Arising	Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles	Dec-20	Officers have made a number of attempts to contact the current Youth Advisor Representative on the IJB Public Engagement Committee to discuss his ongoing role on the Committee. Unfortunately all attempts to contact him have been unsuccessful and the HSCP has therefore been unable to confirm his intention to continue in this role and review the arrangements to support him to do so. As a result the decision has been taken to remove the current Youth Advisor Representative from this role and explore alternative options for youth involvement on the Committee and the support that would be required to ensure meaningful involvement. An update will be provided to the Public Engagement Committee in December.	Open
24 June 2020, item 7	Glasgow City IJB - Temporary Governance Arrangements - report to be amended at section 4.4 to state that those involved in the review will include the Chair and Vice Chair of the IJB Finance, Audit and Scrutiny Committee.	Allison Eccles	Jun-20	Report updated and available at the following link: https://glasgowcity.hscp.scot/publication/glasgow-city-ijb-temporary-governance-arrangements-revised-24062020	Closed
24 June 2020, item 7	Glasgow City IJB - Temporary Governance Arrangements - IJB Risk Register to be shared with members.	Allison Eccles	Sep-20	Being presented to the IJB at the 23rd September 2020 meeting.	Closed