

## 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	<b>Older People's Transformational Change Programme 2018-21</b> - 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
54	20 November 2019, item 4	<b>Matters Arising</b> - Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles	Apr-21	Options for youth involvement on the Committee and the support that would be required to ensure meaningful involvement are being actively explored as part of the Action Plan approved by the Public Engagement Committee in December. Options/proposals will be presented to the Committee as part of a wider consideration of membership and an update will be provided to the IJB for noting/approval.	Open
58	23 September 2020, item 11	<b>Matters Arising</b> - Support to Older People Care Homes - report on testing to be brought to a future IJB	Susanne Millar			Open
59	25 November 2020, item 10	<b>Glasgow City IJB Meeting Recording</b> - Officers to explore options further and report back to next meeting.	Allison Eccles	Jan-21	Officers have looked at, and ruled out, Teams Events as possible solution to be able to invite members of the public to observe IJB meetings as Teams Events would impact on the way IJB meetings were conducted. An alternative proposal of allocating different permissions to meeting attendees (e.g. participant, observer etc.) has been identified, and this is being looked into by Officers as a solution. There are some technical matters to resolve, including the way in which electronic invites for IJB meetings are set up, and rigorous testing will need to be carried out so that there is no disruption to IJB meetings if this possible solution is implemented.	Open
60	25 November 2020, item 11	Update to be provided at the next IJB on the work being taken forward by the Short Life Working Group on performance.	Allison Eccles	Jan-21	The Performance Reporting Short Life Working Group met on 16th December to discuss the scope of the work of the SLWG and consider how to take the work forward to develop organisational outcomes and evidence indicators for the IJB. As part of the discussion the group considered the performance framework used by Glasgow City Council and have agreed to meet again in the New Year to discuss a draft framework, developed by the Business Development team and based on the approach of the Council and the strategic priorities of the IJB, to be used to measure and demonstrate the extent to which the IJB and delegated services are having an impact on the outcomes of people in the City. Further updates will be provided to the IJB as this work progresses.	Open