

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	Jun-21	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. 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.	Open
54	20 November 2019, item 4	Matters Arising - Officers to review the Youth Advisor Representative position on the IJB Public Engagement Committee.	Allison Eccles	Aug-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	Matters Arising - Support to Older People Care Homes - report on testing to be brought to a future IJB	Susanne Millar		The Chair and Vice Chair have agreed that an update on the current arrangements for testing in care homes can be provided in place of a report. At time of writing regular testing in care homes is ongoing in line with both Scottish Government and public health guidance. Currently all staff in care homes (including ancillary staff) are required to take 2 lateral flow tests (LFT) and 1 polymerase chain reaction (PCR) test per week regardless of the presence of symptoms. LFT and PCR tests for staff are carried out in the care home. All test results are recorded, and care home managers receive daily reports on the results recorded. Residents are currently only tested when they are symptomatic, or if mass testing in a care home or unit of a care home has been triggered by an outbreak. The decision to mass test a care home is made by Public Health. Visiting professionals to care homes are also provided with and asked to take LFTs, and asked to provide a copy of the test result to the care home when entering. A testing update report noting all positive staff and resident results in all care homes in Glasgow City (HSCP and providers) is circulated 3x weekly to officers for monitoring of both uptake and results, and subsequent reporting into the established enhanced care home governance arrangements in Glasgow City and across Greater Glasgow & Clyde.	Closed

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59	25 November 2020, item 10	Glasgow City IJB Meeting Recording - Officers to explore options further and report back to next meeting.	Allison Eccles	Mar-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. A paper will be presented to the March IJB with an updated proposal. Members agreed to the IJB being made accessible to the public via Microsoft Teams.	Closed
60	25 November 2020, item 11	Update to be provided on the work being taken forward by the Short Life Working Group on performance.	Allison Eccles	Sep-21	The Performance Reporting Short Life Working Group met on 16th December 2020 to discuss the scope of the work of the SLWG and to consider how to take the work forward to develop organisational outcomes and evidence indicators for the IJB. Work was then undertaken to produce a draft performance framework based upon the approach adopted by Glasgow City Council. This was considered at a meeting on 12th March 2021 and the group were happy with the progress and direction of travel. It was agreed that Business Development Officers would then meet with the Glasgow Centre for Population Health (GCPH) to discuss the draft and its potential usage and linkages to the existing GCPH work programme. This meeting took place on 1st April 2021 and it was agreed that further work was required to refine this framework and that follow up meetings would be scheduled with GCPH after this had been completed.	Open
61	27 January 2021, item 9	Scottish Government Funding for Improved Mental Health Services and Supports for Children and Young People - The Chair agreed to write to the Scottish Government to raise Members' concerns regarding the process for awarding funding.	Cllr Hunter	Mar-21	Correspondence has been sent to the Scottish Government.	Open