



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	27 March 2024
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<p><b>Summary</b></p> <p>The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 31 January 2024.</p>	
<b>Presented by</b>	Julie Murray, Chief Officer
<p><b>Action Required</b></p> <p>Integration Joint Board members are asked to note progress.</p>	

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Action No	Date	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
434	31-Jan-24	4. Matters Arising	Statistics on the uptake of children's vaccinations to be shared with members.	CN	OPEN	Mar-24	Update on covid and flu uptake shared by email.
433	31-Jan-24	10. East Renfrewshire Adult Carers Strategy 2024-2027	Easy read summary version of the strategy to be developed	HAS-CW	OPEN	Mar-24	
432	31-Jan-24	10. East Renfrewshire Adult Carers Strategy 2024-2027	Foreword to be written jointly between Chair, Chief Officer and Carers Representative	CO	CLOSED	Mar-24	Foreword added to strategy.
431	31-Jan-24	10. East Renfrewshire Adult Carers Strategy 2024-2027	Voluntary Action phone number to be included on page 12 of the strategy	PPPM	CLOSED	Mar-24	Phone number added to strategy.
430	22-Nov-23	4. Matters Arising	Arrange in-person/hybrid meeting after spring	CO	OPEN	Jun-24	
420	27-Sep-23	9. Charging for Services	Further discussion on the 5% increase to charging policy to deferred to SLWG with invitations extended to all interested IJB members	CFO	OPEN	Mar-24	The SLWG continues to meet and it is intended that proposals be included as part of the budget setting report in March 2024
418	27-Sep-23	11. Clinical and Care Governance Annual Report	Consideration to be given to amending format of future Clinical and Care Governance Annual reports to include index and executive summary	CD	OPEN	Sep-24	This will be included in future reports
376	21-Sep-22	8. Chief Social Work Officer Annual Report	Arrange for a report on all neurodivergent activity taking place to be added to the rolling action log for presentation at a future meeting	CSWO	CLOSED	Nov-23	Report included on IJB agenda (27.03.24)

#### Abbreviations

CCGC	Clinical and Care Governance Committee
IJB	Integration Joint Board
PAC	Performance and Audit Committee

CD	Clinical Director
CO	Chief Officer
CFO	Chief Finance Officer
CN	Chief Nurse
CSWO	Chief Social Work Officer
DSM	Democratic Service Manager
GCO	Governance and Compliance Officer

HAS - C&W	Head of Adult Services - Communities and Wellbeing
HAS - LD&R	Head of Adult Services - Learning Disability and Recovery
HRBP	HR Business Partner
LP (RS)	Lead Planner (Recovery Services)
PPPM	Policy, Planning & Performance Manager
SPPCM	Strategic Planning, Performance and Commissioning Manager
SSLO	Strategic Services Lead Officer (ERC)

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