



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	26 June 2024
Agenda Item	5
Title	Rolling Action Log
Summary	
<p>The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 27 March 2024. Actions 434 and 420 which were confirmed as closed verbally at the March meeting are also included for reference.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Integration Joint Board members are asked to note progress.</p>	

Action No	Date	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
440	27-Mar-24	3. Minute of meeting held 31 January 2024	Minute to be amended to add the missing word 'not' (Page 3, Item 8)	DSM	CLOSED	Jun-24	Minute amended
439	27-Mar-24	6. Revenue Budget 2024/25	The budget was agreed as per the recommendations in the report. Directions to be issued to both partners.	CFO	CLOSED	Mar-24	Direction letters issued to both partners.
438	27-Mar-24	8. HSCP Savings, Recovery and Renewal Programme	Savings progress to be included in revenue monitoring report moving forward. The recovery and Renewal Programme will focus on major projects and the frequency of reporting will reflect key milestones.	CFO	CLOSED	Jun-24	The next Recovery and Renewal Programme update is scheduled for September 2024
437	27-Mar-24	9. East Renfrewshire Suicide Prevention Strategy and Action Plan 2024 – 2027	Update on action plan, including timescales to be presented to a future IJB meeting.	HAS-LDR	OPEN	Sep-24	The update on action action plan will be shared with members of the IJB when available.
436	27-Mar-24	10. East Renfrewshire Alcohol and Drugs Strategy 2024-2027	Text missing from speech bubble on page 110 to amended.	HAS-LDR	CLOSED	Mar-24	The strategy has been amended and the final version is awaiting final design prior to publication.
435	27-Mar-24	10. East Renfrewshire Alcohol and Drugs Strategy 2024-2027	Look at the range of gambling associated support currently in place in East Renfrewshire and provide an update to IJB	HAS-LDR	OPEN	Sep-24	
434	31-Jan-24	4. Matters Arising	Statistics on the uptake of children's vaccinations to be shared with members.	CN	CLOSED	Mar-24	Update provided in IJB Matters Arising paper (27.03.2024)
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	Jun-24	This is currently in development and will be shared with IJB members.
430	22-Nov-23	4. Matters Arising	Arrange in-person/hybrid meeting after spring	CO	OPEN	Jun-24	As some appointments have been made on the basis that meetings will be held virtually, in-person meetings will not be suitable.
420	27-Sep-23	9. Charging for Services	Further discussion on the 5% increase to charging policy to be deferred to SLWG with invitations extended to all interested IJB members	CFO	CLOSED	Mar-24	The next SLWG is scheduled for 2 April 2024 to further consider options for charging during 2024/25 and beyond. An indicative saving is included in the budget setting report being presented to IJB on 27 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	Jun-24	Included on IJB agenda 26.06.2024

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

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