



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	16 March 2022
<b>Agenda Item</b>	5
<b>Title</b>	Rolling Action Log
<b>Summary</b>	
The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 26 January 2022.	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
Integration Joint Board members are asked to note progress.	

BLANK PAGE

## ACTION LOG: Integration Joint Board (IJB)

March 2022

Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
351	26-Jan-22	6	Revenue Budget Monitoring Report	Provide a separate note to Jacqueline Forbes on the issues around CAMHS overspend (Para 19 bullet point 3).	CFO	OPEN	Mar-22	Requested information is being collated and will be shared with J Forbes
350	26-Jan-22	6	Revenue Budget Monitoring Report	Make arrangements to establish the 3 new reserves as outlined and to transfer the 500K from Nursing and Residential Care to Care at Home	CFO	CLOSED	Jan-22	Reserves created
349	26-Jan-22	7	Healthier Minds	The Board approved the use of the Access to School Counselling Grant and the Children and Young Peoples Mental Health and Wellbeing reserves to fund the Family Wellbeing Service from 1 June 2022 and the appropriate arrangements should be made.	CSWO	CLOSED	Jan-22	Funding agreed
348	24-Nov-21	5	Rolling Action Log	Submit the Interim Workforce Evaluation Plan to a future meeting of the IJB	CO	OPEN	Jul-22	The interim workforce plan and feedback letter from Scottish Government has been shared with members of the Board for information. The draft 3 year plan will now be submitted to Scottish Government in July-22 and will be shared with IJB members for comment prior to publication. SEE ALSO ACTION 336
347	24-Nov-21	7	Annual Report and Accounts	The Chair, Chief Officer and Chief Financial Officer should now accept and sign the annual report and accounts on behalf of the Integration Joint Board.	CFO	CLOSED	Nov-21	Accounts signed
346	24-Nov-21	7	Annual Report and Accounts	Arrange for publication on the website	CFO	CLOSED	Nov-21	Published
345	24-Nov-21	8	Winter Planning	Circulate copies of presentation to Board members	DSM	CLOSED	Nov-21	Circulated to members
344	24-Nov-21	10	HSCP Recovery and Renewal Programme Update	Circulate copies of appendix 1 and 2 to Board members	DSM	CLOSED	Nov-21	Circulated to members
343	24-Nov-21	11	ER Peer Support Service - Mental Health and Addictions Final Evaluation Report	Consider the possibility of making a presentation on the evaluation report to a future meeting	HAS - LD&R	OPEN	Dec-22	Added to forward planner - scheduled for Dec-22
336	22-Sep-21	17	Draft GGC Unscheduled Care Commissioning Plan	The report and draft Design and Delivery Plan were noted. Submit an update on the Plan including the financial framework towards the end of 2021/22	CO	CLOSED	Mar-22	Added to forward planner - scheduled for Mar-22 - Paper included on Mar-22 IJB Agenda
327	12-May-21	4	Matters Arising	Submit a final version of the workforce plan to a future meeting	CO	CLOSED	Mar-22	The interim plan was finalised following feedback received from Scottish Government. Rather than present the interim plan to a future IJB seminar we will present the draft 3 year plan to IJB in Mar-22 SUPERSEDED BY ACTION 348
279	29-Jan-20	5	Rolling Action Log - Individual Budget Update	In the paper to be submitted to a future meeting in respect of Individual Budget Update (242) take account of the technical developments being introduced such as new technical substitutes for sleepovers, which will impact on individual budgets.	HAHSL	OPEN	TBA	March IJB paper on Implementation of Budget Calculator and SDS available online . Report on Overnight Support scheduled for April'20 has been deferred to due to Covid-19
263	25/09/2019	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	TBA	Deferred to due to Covid-19.
244	26/06/2019	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	TBA	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde

## Abbreviations

CCGC	Clinical and Care Governance Committee	BSM	Business Support Manager	GCO	Governance and Compliance Officer
IJB	Integration Joint Board	CD	Clinical Director	HAHSL	Head of Adult Health and Social Care Localities
PAC	Performance and Audit Committee	CO	Chief Officer	HAS - C&W	Head of Adult Services - Communities and Wellbeing
		CFO	Chief Finance Officer	HAS - LD&R	Head of Adult Services - Learning Disability and Recovery
		CN	Chief Nurse	PPPM	Policy, Planning & Performance Manager
		CSWO	Chief Social Work Officer	SMRS	Senior Manager, Recovery Services
		DSM	Democratic Service Manager	LP (RS)	Lead Planner (Recovery Services)