



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	22 November 2023
<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 27 September 2023.	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
Integration Joint Board members are asked to note progress.	

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<u>Action No</u>	<u>Date</u>	<u>Item Name</u>	<u>Action</u>	<u>Responsible Officer</u>	<u>Status</u>	<u>Due / Closed</u>	<u>Progress Update /Outcome</u>
423	27-Sep-23	3. Minute of Meeting held 16 August 2023	Minute to be amended to reflect comments made at the IJB meeting on 27 September 2023	DSM	CLOSED	Nov-23	Minute of the meeting held 16 August 2023 has been amended
422	27-Sep-23	6. 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	Sep-23	The Annual Report and Accounts were signed by all parties following the meeting of the IJB on 22 November 2023 and submitted to Ernst & Young.
421	27-Sep-23	7. Revenue Budget Monitoring Report	Scottish Government and Department of Public Health England reports documenting the impact of covid-19 be shared with IJB members for information.	GCO	CLOSED	Sep-23	Papers circulated to IJB by email on 28 September 2023
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	Oct-23	Meeting of the SLWG took place on 30 October 2023 - updated included in Matters Arising (IJB, 27.11.23, Item 4)
419	27-Sep-23	10. Chief Social Worker Annual Report	Arrange for the report to be submitted to the Council for consideration	CSWO	CLOSED	Oct-23	Report presented to Council 25 August 2023
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
417	27-Sep-23	13. National Care Service Update	Health and Social Integration Scotland presentation to be circulated to IJB members for information.	GCO	CLOSED	Sep-23	Copy of presentation circulated to IJB by email on 28 September 2023
414	16-Aug-23	8. Strategic Commissioning Plan	Plan to be updated to reflect wider engagement that has taken place over the past year as part of our collaborative commissioning work.	SPPCM	OPEN	Sep-23	This will be included in final published plan
385	23-Nov-22	11. HSCP Workforce Plan	Arrange for the completion of the actions as set out in the associated Action Plan	CO	CLOSED	Nov-23	Update on actions included on IJB agenda 22.11.23 (Item 12)
379	21-Sep-22	6. Annual Performance Report	Consider submitting a report on the use of The Promise funding for early intervention measures	CSWO	OPEN	Nov-23	Added to forward planner - provisionally scheduled for March 2023 - deferred to January 2024
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	OPEN	Nov-23	Added to forward planner - this will be included in The Promise paper as per action 379 which will be presented in January 2024
244	26-Jun-19	10. Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	CLOSED	Nov-22	Refresh of the Strategy for Mental Health Services in GGC included on IJB agenda 22.11.23 (Item 10).

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

HAHSCL Head of Adult Health and Social Care Localities  
 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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