



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	31 January 2024
Agenda Item	5
Title	Rolling Action Log
Summary	
The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 22 November 2023.	
Presented by	Julie Murray, Chief Officer
Action Required	
Integration Joint Board members are asked to note progress.	

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Action No	Date	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
430	22-Nov-23	4. Matters Arising	Arrange in-person/hybrid meeting after spring	CO	OPEN	Jun-24	
429	22-Nov-23	7. Revenue Budget Monitoring Report	Detailed report on financial recovery to be presented to IJB in January	CFO	CLOSED	Jan-24	Included on IJB Agenda (31.01.24)
428	22-Nov-23	9. Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde 2023 – 2028	Tom Kelly to feedback comments in relation to an easy read version of the strategy to the Mental Health Programme Board	HASLDR	CLOSED	Dec-23	Tom provided feedback to MH Programme Board 18/12/23
427	22-Nov-23	10. HSCP Draft Winter Plan 2023/24	Update on uptake of staff vaccination programme to be provided	CN	CLOSED	Jan-24	Included in matters arising (31.01.24)
424	22-Nov-23	13. Revised Integration Scheme – Consultation Draft	Typo at section 10.2 of the Integration scheme of to be amended	PPPM	CLOSED	Jan-24	This has been amended at source and will be correct on future versions
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
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	CLOSED	Sep-23	This has been included in final published plan which is available online
379	21-Sep-22	6. Annual Performance Report	Consider submitting a report on the use of The Promise funding for early intervention measures	CSWO	CLOSED	Nov-23	Included on IJB Agenda (31.01.24)
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	It was planned that this would be included in The Promise paper as per action 379 being presented in January 2024 however a separate paper will be brought to IJB in March 2024 instead

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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