



## AGENDA ITEM 3(b)

### Action Points Update from Angus Health and Social Care Integration Joint Board

Complete
On Target
Overdue

#### Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
<b>28 June 2017</b>	Views of IJB on Mental Health Services Redesign Transformation Programme Option Review to be fed back to Perth & Kinross IJB	Chief Officer	Actioned	Completed
	Preparation of half yearly Partnership Funds report	Chief Finance Officer	In progress	For IJB meeting on 13 December 2017
	Update on 2017/18 Budget Settlement with NHS Tayside	Chief Finance Officer	In progress	For IJB meeting on 30 August 2017
	Preparation of 6 monthly report on Improvement & Change Programme through Service Delivery Plan reporting schedule	Head of Community Health & Care Services (South)	In progress	For IJB meeting on 13 December 2017
	Submission of Performance quarter yearly report	Head of Community Health & Care Services (North)	In progress	For IJB meeting on 25 October 2017
	Submission of update report on Review of In-Patient Care in Angus	Chief Officer	In progress	For IJB meeting on 25 October 2017
	Submission of 6 monthly Adult Support and Protection report	Chief Officer	In progress	For IJB meeting on 13 December 2017
<b>19 April 2017</b>	Submission of report on the IJB Staff Representative vacancy	Principal Solicitor	In progress	For IJB meeting on 30 August 2017

<b>MEETING</b>	<b>ACTION POINT</b>	<b>RESPONSIBILITY</b>	<b>PROGRESS</b>	<b>Timeline</b>
	Submission of report outlining the position in relation to the term of office of members of the IJB	Principal Solicitor	Report submitted to IJB meeting on 28 June 2017	Completed
	Submission of further update report on Prescribing Management	Clinical Director	In progress	For IJB meeting on 30 August 2017
	Feedback regarding proposals for future service provision for Learning Disability and Care Homes	Chief Finance Officer/ Head of Community Health & Care Services (South)	Residential Care Home report in progress Learning Disability report in progress	For IJB Meeting on 30 August 2017
	Submission of paper setting out further details of the IJB's budget settlement with both NHS Tayside and Angus Council including presenting the IJB's Annual Financial Statement to the Board	Chief Finance Officer	Report submitted to IJB meeting on 28 June 2017	Completed
	Submission of a further update report in relation to Help to Live at Home	Head of Community Health & Care Services (South)	Report submitted to IJB meeting on 28 June 2017	Completed
	Submission of Performance quarter yearly report	Chief Officer	Report submitted to IJB meeting on 28 June 2017	Completed
<b>22 February 2017</b>	Submission of an update report on the Strategic Plan	Head of Community Health & Care Services (South)	Report submitted to IJB meeting on 28 June 2017	Completed
	Update report on Primary Care	Head of Prison Healthcare, Custody & Forensic Medical Services and Out of Hours	Report submitted to IJB meeting on 28 June 2017	Completed
<b>14 December 2016</b>	Establish proposals for the future configuration of inpatient facilities in Angus.	Chief Officer	Report submitted to IJB meeting on 28 June 2017	Completed
	Preparation of half yearly Partnership Fund report.	Chief Finance Officer	Report submitted to IJB meeting on 28 June 2017	Completed
	Consider development session on Adult Protection for IJB members	Chief Officer	Report submitted to IJB meeting on 28 June 2017	Completed
<b>31 August 2016</b>	Six monthly Adult Protection Report	Chief Officer	Report submitted to IJB meeting on 28 June 2017	Completed

<b>MEETING</b>	<b>ACTION POINT</b>	<b>RESPONSIBILITY</b>	<b>PROGRESS</b>	<b>Timeline</b>
<b>18 May 2016</b>	To prepare an Annual Report on progress against the Equality outcomes as part of the annual Performance Report.	Chief Officer	Report submitted to IJB meeting on 28 June 2017	Completed