



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
11 Dec 2019	Item 4 - Strategic Planning Progress Report - Report regarding Physical Disability to be submitted to the IJB meeting in April 2020.	Chief Officer	In Progress	For IJB meeting on 22 April 2020
	Item 6 – Finance Report - an update in terms of the reserves position would be brought to the next IJB in February 2020.	Chief Finance Officer	Complete	Item 6 on agenda for IJB meeting 26 Feb 2020
	Item 7 - Policy On Charges Applying To Non-Residential Social Care Services - he Report be deferred to allow a number of matters to be addressed and thereafter brought back for consideration to the next IJB meeting in February 2020.	Chief Officer	Overdue	To go to IJB meeting 22 Apr 2020
	Item 8 - Draft Strategy For Carers - a progress report at six monthly intervals for the first 18 months on the implementation of the strategy.	Chief Officer	In Progress	For IJB meetings on 24 Jun & 9 Dec 2020 & June 2021
	Item 9 - Learning Disability Priority Improvements – IJB Chair to write to NHS Tayside requesting that the funding issues associated with complex/shared care packages with NHS Tayside be resolved.	Chair	Complete	Letter sent

	Item 9 - Learning Disability Priority Improvements – further progress reports on a six monthly basis.	Chief Officer	In Progress	For IJB meetings on 24 June & 9 Dec 2020
	Item 10 - Angus IJB Strategic Financial Plan 2020/21-2022/23 – Update - further updates to the February and April 2020 IJB Board meetings.	Chief Finance Officer	In Progress	Due to budget timing report will go to IJB meeting 22 Apr 2020
	Item 10 - Angus IJB Strategic Financial Plan 2020/21-2022/23 – Update - Chief Officer to bring forward further plans including a more detailed consideration of all items listed in Section 8.2 of the Report to address these shortfalls, in line with the Strategic Plan, to the February and April 2020 IJB Board meetings.	Chief Officer	In Progress	Due to budget timing report will go to IJB meeting 22 Apr 2020
	Item 11 - Prescribing Management Update - further update to be provided to the Integration Joint Board in June 2020	Chief Officer	In Progress	For IJB meeting 24 Jun 2020
30 Oct 2019	Item 4 – Primary Care Improvement Plan, a further report requested in April 2020 providing an end of year report for 2019/2020, and submission of the Year 3 2020/2021 Angus Primary Care Improvement Plan for approval.	Chief Officer	In Progress	For IJB meeting on 22 April 2020
	Item 9 – Performance Report Falls Admissions, be submitted to the IJB meeting in February 2020	Chief Officer	Complete	Item 10 on agenda for 26 Feb 2020