



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
22 April 2020	Item 6 Appointments – CFO to pursue expressions of interest – appointments of additional member of the Board to the Audit Committee, either voting or non voting member.	Chief Finance Officer	In Progress	June 2020
	Item 4 – Covid-19 – Verbal update provided. Update to next meeting.	Interim Chief Officer	In Progress	Item 4 on agenda for IJB meeting on 24 June 2020
	Item 5 – Inquiry into Mental Health Services a verbal or written progress update to be reported as appropriate.	Interim Chief Officer	In Progress	Item 6 on agenda for IJB meeting on 24 June 2020
26 Feb 2020	Item 4 - Directions Guidance –statutory guidance published in January 2020. Report outlining proposed changes to current practices to be brought to the next IJB in April 2020.	Interim Chief Officer	In Progress	Item 7 on agenda for IJB meeting on 24 June 2020.
11 Dec 2019	Item 4 - Strategic Planning Progress Report - Report regarding Physical Disability to be submitted to the IJB meeting in April 2020.	Interim Chief Officer	In Progress	Item 9 on agenda for IJB meeting on 24 June 2020.

	Item 7 - Policy On Charges Applying To Non-Residential Social Care Services - 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.	Interim Chief Officer	Overdue	Previously scheduled for 22 April 2020 – now 26 August 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.	Interim Chief Officer	In Progress	Item 10 on agenda for IJB meeting on 24 June 2020
	Item 9 - Learning Disability Priority Improvements – further progress reports on a six monthly basis.	Interim Chief Officer	In Progress	Item 11 on agenda for IJB meeting on 24 June 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.	Interim Chief Officer	Complete	Complete
	Item 11 - Prescribing Management Update - further update to be provided to the Integration Joint Board in June 2020	Interim Chief Officer	In Progress	Item 12 on agenda for IJB meeting 24 June 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.	Interim Chief Officer	In Progress	26 August 2020