



## AGENDA ITEM 3(b)

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

Complete	On Target	Overdue
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#### Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
24 June 2020	Item 9 - Strategy for Carers – Progress Report- - progress report 6 monthly for first 18 months following implementation of Strategy.	Interim Chief Officer	In Progress	February 2021
	Item 10 - Physical Disability Priority Improvements - to present a draft Improvement Plan.	Interim Chief Officer	In Progress	Previously scheduled for August now Oct
	Item 11- Learning Disability Priority Improvements - to present updated Improvement Plan.	Interim Chief Officer	In Progress	Previously scheduled for August now Oct
	Item 12 – Prescribing Management – six monthly update.	Interim Chief Officer	In Progress	December 2020
	Item 13 - Annual Performance Report – CSWO re personal care increase and telecare decrease requested these performance measures to be explored and a report brought to a future meeting of the IJB.	Interim Chief Officer		TBC

<b>22 April 2020</b>	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 now August 2020
	Item 4 – Covid-19 – Verbal update provided. Update to next meeting.	Interim Chief Officer	In Progress	Item 13 on agenda for IJB meeting on 26 August
	Item 5 – Inquiry into Mental Health Services a verbal or written progress update to be reported as appropriate.	Interim Chief Officer	In Progress	Item 7 on agenda for IJB meeting on 26 August 2020
<b>26 Feb 2020</b>	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	Complete	Completed – June 2020
<b>11 Dec 2019</b>	Item 4 - Strategic Planning Progress Report - Report regarding Physical Disability to be submitted to the IJB meeting in April 2020.	Interim Chief Officer	Complete	Completed – 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 April 2020 – now Item 16 on agenda for IJB on 26 August 2020
<b>30 Oct 2019</b>	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	Item 17 on Agenda for IJB on 26 August 2020