

AGENDA ITEM 4(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
26 August 2020	Item 7- Update on Tayside Wide Mental Health Services – Angus specific update report to be provided at the next IJB meeting.		In Progress	Item 7 on agenda for IJB meeting on 28 October 2020
	Item 9 – Finance Report - To provide a Report in terms of the Large Hospital Set Aside position and related issues for consideration at a future meeting of the IJB.	Chief Finance Officer	In Progress	December 2020
	Item 11 – Strategic Planning Progress Update to provided to Dec IJB.	Interim Chief Officer	In Progress	December 2020
	*Item 14 - Update on Angus Response to proposals from the Ministerial Strategic Group - update report to IJB in February 2021. *Please note the timeframe for reporting was agreed post IJB meeting.	intenin Chiel Officer	In Progress	February 2021

	Item 17 - Update Report Primary Care Improvement Plan - Angus - report regarding the emerging Primary Care premises priorities and risks.	intenn Chiel Officer	In Progress	Item 9 on agenda for IJB meeting on 28 October 2020
	Item 17 Primary Care Plan Implementation – update report.	Interim Chief Officer	In Progress	February 2021
	Item 19 – Adult Protection Improvement Work – progress report to be provided to next IJB meeting.	Interim Chief Officer	In Progress	Item 15 on agenda for IJB meeting on 28 October 2020
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	Item 10 on agenda for IJB meeting on 28 October 2020
	Item 11- Learning Disability Priority Improvements - to present updated Improvement Plan.	Interim Chief Officer	In Progress	Item 11 on agenda for IJB meeting on 28 October 2020
	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 decease requested these performance measures to be explored and a report brought to a future meeting of the IJB.	intenin Chiel Onice	In Progress	December 2020

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.		In Progress	June 2020; August 2020, now Oct 2020
	Item 4 – Covid-19 – Verbal update provided. Update to next meeting.	Interim Chief Officer	In Progress	Item 8 on agenda for IJB meeting on 28 October 2020
11 Dec 2019	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.		Completed	Completed
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.		Completed	Completed