



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 Feb 2021	<p>Item 7 Update on Progress with Implementation of the Carers (Scotland) act 2016</p> <p>A conclusion was not reached regarding IJB 89/21 report at the meeting. <i>Post meeting</i> - a follow up report to be brought back to future IJB meeting.</p>	Chief Officer (Interim)	ON TARGET	June 2021
14 Dec 2020 (Deferred Meeting)	<p>Item 2 Mental Health And Well Being Strategy Draft</p> <p>(v) CO to submit to the IJB meeting on 24 February 2021 plans and financial framework.</p>	Chief Officer (Interim)	OVERDUE	Revised timeline to be confirmed with NHS Tayside.
09 Dec 2020	<p>Item 7 Large Hospital Set Aside (LHSA) -</p> <p>(ii) Financial Reporting of Mental Health - CO and CFO to develop proposals for financial management and report back to the February 2021 IJB <i>(April 21 - Work continues on the financial framework to support LHSA.)</i></p>	Chief Officer (Interim)	OVERDUE	June 2021

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
	(iii) LHSA - CO to develop proposals as described in sections 3.3 and 4.3 IJB 81/20 and report back to April 2021 IJB. <i>(April 21 - work has now commenced to jointly develop a high level workplan for Angus Health and Social Care Partnership to progress. This includes a full review of admission data to identify priority areas of work and development of clinical pathways.)</i>	Chief Officer (Interim)	OVERDUE	June 2021
	Item 8 Angus IJB Strategic Financial Plan Update	Chief Officer (Interim)		August 2021
	(ii) CO to streamline oversight of approved planned interventions to ensure that the slippage evident since 2019 is addressed and existing planned interventions are delivered;			
	(iii) CO (Interim) to progress responses to the COVID-19 related issues set out in 8.3 and 8.4 of the Report	Chief Officer (Interim)	COMPLETE	Item 8,21 April 21
	(iv) To refine assumptions and responses regarding the impact of demographics and investment in preventative approaches, financial planning associated with the Carers Act and proposals to assist with Demand Management;			
	<ul style="list-style-type: none"> Demographics 	Chief Finance Officer	COMPLETE	Item 7, April 2021
	<ul style="list-style-type: none"> Preventative Approaches 	Chief Finance Officer	COMPLETE	Item 8, April 2021
	<ul style="list-style-type: none"> Carer's Act – Update to June IJB 	Chief Finance Officer	OVERDUE	June 2021
<ul style="list-style-type: none"> Demand Management 	Chief Finance Officer	COMPLETE	Item 8, April 2021	

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
	(iv) The Strategic Planning Group to consider further options for change that would support the delivery of a balanced long term strategic financial plan in line with the IJB's Strategic Commissioning Plan.	Chief Officer (Interim)	COMPLETE	
	(vi) CFO to look at the possibility of providing scenario planning for April 2021 IJB.	Chief Finance Officer	COMPLETE	
	Item 9 Prescribing Management - further update be provided to the IJB in June 2021	Chief Officer (Interim)	ON TARGET	June 2021
28 Oct 2020	Item 6 - FINANCE REPORT – 2020/21 <ul style="list-style-type: none"> CFO to bring forward a separate Large Hospital Set Aside Report to IJB meeting December 20 	Chief Finance Officer	COMPLETE	
	<ul style="list-style-type: none"> IJB Chair write to partner organisations to address the need to progress the review of corporate support arrangements as an urgent matter once the Covid-19 related priorities were minimised. 	IJB Chair	COMPLETE	
	Item 10 – Physical Disability Priority Improvement – progress update to February 2021 IJB following public consultation and improvement plan. <i>(Initially due February 2021, due to impact of COVID-19 progress report to IJB in April 2021.)</i>	Chief Officer (Interim)	OVERDUE	August 2021
	Item 11 – Learning Disabilities Priority Improvement – progress update to February 2021 IJB following public consultation and improvement plan. <i>(Initially due February 2021, due to impact of COVID-19 progress report to IJB in April 2021.)</i>	Chief Officer (Interim)	OVERDUE	August 2021

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	Timeline
26 August 2020	<p>*Item 14 – Update on Angus Response to proposals from the Ministerial Strategic Group</p> <p>– update report to IJB in February 2021*. <i>*timeframe for reporting agreed post IJB meeting.</i> <i>(Due to COVID-19 related pressure, this report will be deferred to April 2021)</i></p>	Chief Officer (Interim)	COMPLETE	Item 9, 21 April 2021
	<p>Item 17 Primary Care Plan Implementation – update report – February 2021</p> <p><i>(Due to COVID-19 related pressure, this report will be deferred to April 2021)</i></p>	Chief Officer (Interim)	OVERDUE	June 2021
11 December 2019	<p>Item 8 – Draft Strategy for Carers – Progress Report- progress reports to IJB 6 monthly for first 18 months following implementation of Strategy.</p> <p><i>(Due to COVID-19 related pressures, Dec report came to IJB in Feb 2021, final report June 2021)</i></p>	Chief Officer (Interim)	ON TARGET	June 2021