



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
23 February 2022	ITEM 5 - LISTEN LEARN CHANGE Full Mental Health Update to IJB in April 2022.	Chief Officer	ON TARGET	April 2022
	ITEM 6 – REVIEW OF STANDING ORDERS Extended timeline for completion to August 2022.	Chief Officer	ON TARGET	August 2022
	ITEM 7 – WORKFORCE PLAN UPDATE Draft Workforce Plan to be submitted to IJB June 2022	Chief Officer	ON TARGET	June 2022
	ITEM 8 ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020/21 Concerns raised regarding increased activity/referrals and staff capacity impact - request for six monthly report to be brought back to the IJB.	Chief Officer	ON TARGET	August 2022

23 February 2022	ITEM 9 – FINANCE REPORT 2021/22 Report recommendations (v) and (vi) refer:- (v) to support the Chair of the IJB in writing to NHS Tayside seeking clarity regarding the outcome of the Mental Health in patient review with regard to plans for a single-site in patient unit and, thereafter, the future use of the former Mulberry site at Stracathro Hospital and	Chief Finance Officer	ON TARGET	April 2022
	(vi) To devolve authority to the Chief Officer and Chief Finance Officer in conjunction with the IJB's Chair and Vice Chair to reach agreement with NHS Tayside regarding any financial management issues for 2021/22 only.	Chief Finance Officer	COMPLETE – Agreement reached	March 2022
	ITEM 11 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/23-2024/25 Report recommendations (iii) to (v) refers:- (iii) that by the October IJB meeting, to request the IJB's Executive Management Team to confirm delivery of management savings for Adult Social Care and Local Community Health Services; (iv) to note the long term residual shortfalls in the draft plan, from December 2022, and request the IJB's Strategic Planning Group to review options to address these; and (v) To support the draft version of the Strategic Financial Plan and request a final version be brought back to the IJB for approval in April 2022.	Chief Finance Officer	SUPERSEDED by April Strategic Financial Plan SUPERSEDED by April Strategic Financial Plan COMPLETE	October 2022 December 2022 April 2022
	ITEM 14 ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW UPDATE Report recommendation (ii) update to IJB in August 2022	Chief Officer	ON TARGET	August 2022

23 February 2022	ITEM 15 – LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS UPDATE Recommendation (ii) report annually – any emerging issues to be highlighted in the Strategic Planning Update Report submitted every second IJB meeting.	Chief Officer	ON TARGET	February 2023
	COMING HOME IMPLEMENTATION REPORT – briefing note to be provided to IJB - Strategic Planning Progress Report to June IJB.	Chief Officer	ON TARGET	June 2022
2 February 2022 – Special	ITEM 3 – ADULT PROTECTION SCR P19 Report recommendation (iv) update report detailing progress against actions to IJB in Autumn 2022.	Chief Officer	ON TARGET	October 2022
	ITEM 5 – INTERNAL CARE HOMES – FUTURE DELIVERY ARRANGEMENTS Report withdrawn from agenda following receipt of further information. Updated Report to be taken forward to the IJB on 23 February 2022.	Chief Officer	COMPLETE	February 2022
8 December 2021	ITEM 6 - ANGUS MENTAL HEALTH AND WELLBEING UPDATE Report recommendation (vii) – update report be brought forward to the IJB in April 2022.	Chief Officer	ON TARGET	April 2022
	ITEM 7 PRIMARY CARE IMPROVEMENT PLAN UPDATE Report recommendation (iii) to provide an update regarding the reserves and formulation of spend plan to the IJB in April 2022 and rec (iv) – a wider Primary Care update Report to the IJB in April 2022.	Chief Officer	ON TARGET	April 2022
	ITEM 8 PRESCRIBING MANAGEMENT Report recommendation (ii) to provide a further update to the IJB June 2022.	Chief Officer	ON TARGET	June 2022

8 December 2021	ITEM 9 PHYSICAL DISABILITY PRIORITY IMPROVEMENTS	Chief Officer	COMPLETE	February 2022
	Report recommendation (iv) Interim Report to IJB in February 2022.			
	ITEM 9 LEARNING DISABILITY PRIORITY IMPROVEMENTS	Chief Officer	COMPLETE	February 2022
	Report recommendation (iv) Interim Report to IJB in February 2022.			
	ITEM 14 ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW	Chief Officer	COMPLETE	February 2022
	Report recommendation (iv) Interim Report to IJB in February 2022.			
14 Dec 2020 (Additional Meeting)	ITEM 2 MENTAL HEALTH AND WELLBEING STRATEGY DRAFT (v) Chief Officer to submit to the IJB meeting on 24 February 2021 plans and financial framework. Mental Health and Wellbeing Strategy now being operationalised. Full financial framework not yet developed. Update provided in Mental Health report.	Chief Officer (Interim)	OVERDUE	This issue still needs progressed collectively and regionally. Now August 2022.
	ITEM 8 ANGUS IJB STRATEGIC FINANCIAL PLAN UPDATE (ii) Chief Officer to streamline oversight of approved planned interventions to ensure that the slippage evident since 2019 is addressed and existing planned interventions are delivered; <i>(Due to impact of COVID-19 deadline previously extended. This constraint is ongoing, and this issue will be revisited once capacity allows.)</i>	Chief Officer (Interim)	OVERDUE	(August 2021) December 2021 - now October 2022

	(iv) To refine assumptions and responses regarding investment in preventative approaches and demand management.	Chief Finance Officer	COMPLETE Reflected in April Strategic Financial Plan	(August 2021) December 2021 – draft February 2022 final version to IJB April 2022.
--	---	-----------------------	---	---