



**AGENDA ITEM 4 (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
20 April 2022	<p><b>ITEM 5 – REVISION OF INTEGRATION SCHEME</b></p> <p>(ii)to note that a report on the formal consultation and consequent impact on the draft revised scheme was proposed to be brought back to NHS Tayside Board Meeting and Angus Council Policy and Resources Committee in June 2022 for final approval of the scheme, before submission to Scottish Ministers.</p>	Chief Officer	<b>ON TARGET</b>	Report to Angus Council P&R Cttee and NHST Board in June 2022
	<p><b>ITEM 8 ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/24 TO 2024/25 UPDATE</b></p> <p>(ii)to support the continued inclusion and development of planned interventions set out in Section 6 of the Report and request regular updates regarding these from relevant service and lead officers throughout 2022/23;</p> <p>(iv) that by the October IJB meeting, request the IJB's Executive Management Team to confirm delivery of Management;</p> <p>(vi) noting long term residual shortfall in the plan, for Dec 2022, ask the IJB's Strategic Planning Group to review options to address this.</p>	Chief Finance Officer	<b>ON TARGET</b>	Various dates 2022/23

	<p><b>ITEM 10 ANGUS MENTAL HEALTH AND WELLBEING UPDATE</b></p> <p>(vi) to request a final Angus Living Life Well Implementation Plan to be brought back to the June 2022 IJB meeting.</p>	Chief Officer	ON TARGET	June 2022
	<p><b>ITEM 11 PRIMARY CARE UPDATE PREMISES</b></p> <p>Final Angus Primary Care Premises Strategy to be submitted to Angus IJB, for approval in October 2022.</p>	Chief Officer	ON TARGET	October 2022
23 February 2022	<p><b>ITEM 5 - LISTEN LEARN CHANGE</b></p> <p>Full Mental Health Update to IJB in April 2022.</p>	Chief Officer	COMPLETE	April 2022
	<p><b>ITEM 6 – REVIEW OF STANDING ORDERS</b></p> <p>Extended timeline for completion to August 2022.</p>	Chief Officer	ON TARGET	August 2022 now June 2022
	<p><b>ITEM 7 – WORKFORCE PLAN UPDATE</b></p> <p>Draft Workforce Plan to be submitted to IJB June 2022</p>	Chief Officer	ON TARGET	June 2022
	<p><b>ITEM 8 ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020/21</b></p> <p>Concerns raised regarding increased activity/referrals and staff capacity impact - request for six monthly report to be brought back to the IJB.</p>	Chief Officer	ON TARGET	August 2022
	<p><b>ITEM 9 – FINANCE REPORT 2021/22</b></p> <p>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</p>	Chief Finance Officer	COMPLETE	April 2022

<p><b>23 February 2022</b></p>	<p><b>ITEM 11 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/23-2024/25</b></p> <p>Report recommendations (iii) to (v) refers:-</p> <p>(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;</p> <p>(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</p> <p>(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.</p>	<p>Chief Finance Officer</p>	<p><b>Recs (iii) and (iv) -refer to Item 8 – 20 April 2022</b></p> <p><b>COMPLETE</b></p>	<p>October 2022</p> <p>December 2022</p> <p>April 2022</p>
	<p><b>ITEM 14 ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW UPDATE</b></p> <p>Report recommendation (ii) update to IJB in August 2022</p>	<p>Chief Officer</p>	<p><b>ON TARGET</b></p>	<p>August 2022</p>
	<p><b>ITEM 15 – LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS UPDATE</b></p> <p>Recommendation (ii) report annually – any emerging issues to be highlighted in the Strategic Planning Update Report submitted every second IJB meeting.</p>	<p>Chief Officer</p>	<p><b>ON TARGET</b></p>	<p>February 2023</p>
	<p><b>COMING HOME IMPLEMENTATION REPORT –</b> briefing note to be provided to IJB - Strategic Planning Progress Report to June IJB.</p>	<p>Chief Officer</p>	<p><b>COMPLETE</b></p>	<p>June 2022</p>
<p><b>2 February 2022 – Special</b></p>	<p><b>ITEM 3 – ADULT PROTECTION SCR P19</b></p> <p>Report recommendation (iv) update report detailing progress against actions to IJB in Autumn 2022.</p>	<p>Chief Officer</p>	<p><b>ON TARGET</b></p>	<p>October 2022</p>

8 December 2021	<p><b>ITEM 6 - ANGUS MENTAL HEALTH AND WELLBEING UPDATE</b></p> <p>Report recommendation (vii) – update report be brought forward to the IJB in April 2022.</p>	Chief Officer	COMPLETE	April 2022
	<p><b>ITEM 7 PRIMARY CARE IMPROVEMENT PLAN UPDATE</b></p> <p>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.</p>	Chief Officer	COMPLETE	April 2022
	<p><b>ITEM 8 PRESCRIBING MANAGEMENT</b></p> <p>Report recommendation (ii) to provide a further update to the IJB June 2022.</p>	Chief Officer	ON TARGET	June 2022
14 Dec 2020 (Additional Meeting)	<p><b>ITEM 2 MENTAL HEALTH AND WELLBEING STRATEGY DRAFT</b></p> <p>(v) Chief Officer to submit to the IJB meeting on 24 February 2021 plans and financial framework.</p> <p>Mental Health and Wellbeing Strategy now being operationalised. Full financial framework not yet developed. Update provided in Mental Health report.</p>	Chief Officer (Interim)	OVERDUE	This issue needs progressed collectively and regionally - August 2022.
	<p><b>ITEM 8 ANGUS IJB STRATEGIC FINANCIAL PLAN UPDATE</b></p> <p>(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;</p> <p><i>(Due to impact of COVID-19 deadline previously extended. This constraint is ongoing, and this issue will be revisited once capacity allows.)</i></p>	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	<b>COMPLETE</b> – <b>Reflected in April</b> <b>Strategic Financial</b> <b>Plan</b>	(August 2021) December 2021 – draft February 2022 final version to IJB April 2022.
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