



**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
26 October 2022	<b>ITEM 6 – APPOINTMENTS</b>  (iv) Jillian Galloway designated Depute Chief Officer for 6 month period from 26 October 2022.	Chief Officer	<b>ON TARGET</b>	April 2023
	<b>ITEM 10 – ADULT PROTECTION UPDATE – SCR P19</b>  (iv) separate report on progress with the inspection to be submitted to the IJB in February 2023.	Chief Officer	<b>ON TARGET</b>	February 2023
	<b>ITEM 13 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW</b>  (iv) developing plans for the community-based model to be brought to the IJB in February 2023.	Chief Officer	<b>ON TARGET</b>	February 2023
	<b>ITEM 16 – COMMUNICATION AND ENGAGEMENT PROGRESS UPDATE</b> (ii) a refreshed Communication and Engagement Plan to be prepared and an update report to be presented to the IJB in October 2023.	Chief Officer	<b>ON TARGET</b>	October 2023

24 August 2022	<b>ITEM 6 – DIRECTIONS POLICY AND PROCEDURE – AUGUST 2022</b>  (ii)to revert back to the IJB in December 2022 with a revised Policy that would also capture the Clinical Care and Professional Governance arrangements.	Chief Officer	<b>OVERDUE</b>	December 2022 now February 2023.
24 August 2022	<b>ITEM 7 – EQUALITIES MAINSTREAMING REPORT</b> To be reviewed within appropriate timescale – progress update to be submitted.	Chief Officer	<b>ON TARGET</b>	February 2023
	<b>ITEM 8 PROGRESS REPORT – ADULT SUPPORT AND PROTECTION CAPACITY</b>  GB agreed to revert back to members to advise percentage increase of the additional posts in comparison to the baseline figure.	Chief Officer	<b>COMPLETE</b>	Email issued to members on 17 October 2022.
	<b>ITEM 10 - ANGUS MENTAL HEALTH AND WELLBEING UPDATE</b>  (i) Full update to February 2023	Chief Officer	<b>ON TARGET</b>	February 2023
	<b>ITEM 13 – ANGUS ALCOHOL AND DRUGS PARTNERSHIP UPDATE</b> (ii) update report on progress against the MAT Standards to April 2023 meeting.	Chief Officer	<b>ON TARGET</b>	April 2023
22 June 2022	<b>ITEM 6 – SUPPORTED ACCOMMODATION REVIEW</b>  Progress update to IJB in near future.	Chief Officer	<b>COMPLETE</b>	October 2022
	<b>ITEM 8 – STRATEGIC PLANNING UPDATE</b>  George Bowie, Head of Community Health and Care Services to provide a timeline update to members regarding Gables Care Home.	Chief Officer	<b>COMPLETE</b>	Timeline update emailed to members on 17 October 2022.

	<b>ITEM 11 – ANGUS MENTAL HEALTH AND WELLBEING, LIVING LIFE WELL IMPROVEMENT PLAN</b>  (vi) Progress update to December 2022	Chief Officer	<b>ON TARGET</b>	December 2022
	<b>ITEM 12 - CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT</b>  Mid-year report to December 2022		<b>ON TARGET</b>	December 2022
22 June 2022	<b>ITEM 13 – ANNUAL PERFORMANCE REPORT</b>  (ii) Performance dashboard report to IJB bi-annually	Chief Officer	<b>OVERDUE</b>	December 2022 now February 2023
	<b>ITEM 14 – PRESCRIBING MANAGEMENT</b>  (iii) update to the IJB in December 2022	Chief Officer	<b>ON TARGET</b>	December 2022
	<b>ITEM 15 – NHS TAYSIDE AND SOCIAL CARE DIGITAL STRATEGY 2022-2027</b>  (iii) Angus Digital Transformation Group to provide update report re digital developments to IJB in December 2022.	Chief Officer	<b>ON TARGET</b>	December 2022
20 April 2022	<b>ITEM 8 ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/24 TO 2024/25 UPDATE</b>  (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.	Chief Finance Officer	<b>COMPLETE</b>	October 2022
20 April 2022	(iv) that by the October IJB meeting, request the IJB's Executive Management Team to confirm delivery of Management savings.	Chief Finance Officer	<b>OVERDUE</b>	December 2022 now February 2023

	Update in Finance report, new target of mid-Jan 2023.			
	(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.  At December 2022, the SPG has not identified options to fully address shortfalls in plans. Update in December 2022 finance report with update to follow in February 2023.	Chief Finance Officer	<b>OVERDUE</b>	December 2022 now February 2023
	<b>ITEM 11 PRIMARY CARE UPDATE PREMISES</b>  Final Angus Primary Care Premises Strategy to be submitted to Angus IJB, for approval in October 2022.	Chief Officer	<b>COMPLETE</b>	October 2022
<b>23 February 2022</b>	<b>ITEM 14 ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW UPDATE</b>  Report recommendation (ii) update to IJB in August 2022	Chief Officer	<b>COMPLETE</b>	August 2022 now October 2022
	<b>ITEM 15 - LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS UPDATE</b>  Recommendation (ii) report annually – any emerging issues to be highlighted in the Strategic Planning Update Report submitted every second IJB meeting.	Chief Officer	<b>ON TARGET</b>	February 2023
<b>2 February 2022 – Special</b>	<b>ITEM 3 – ADULT PROTECTION SCR P19</b>  Report recommendation (iv) update report detailing progress against actions to IJB in Autumn 2022.	Chief Officer	<b>COMPLETE</b>	October 2022

<p><b>14 Dec 2020</b> <b>(Additional Meeting)</b></p>	<p><b>ITEM 2 MENTAL HEALTH AND WELLBEING STRATEGY DRAFT</b> (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. However, full financial framework still requires significant development. This requires input from NHS Tayside, as holders of operational responsibilities, and IJBs, as holders of strategic responsibilities. It is anticipated that collaborative work, linking in with Mental Health Leadership Team will progress prior to December 2022.</p> <p>Limited progress with overall financial planning but a workplan with lead responsibilities has been developed and is being progressed.</p> <p>At November 2022, there was still limited progress. A verbal update to be provided at December meeting.</p>	<p>Chief Officer (Interim)</p>	<p><b>OVERDUE</b></p>	<p>This issue needs progressed collectively and regionally – December 2022.</p>
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