



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
7 December 2022	<p>ITEM 6 – ANGUS LIVING LIFE WELL IMPLEMENTATION PLAN PROGRESS UPDATE</p> <p>The Board agreed to amend recommendation (iv) as follows:-</p> <p>(iv) to accept that a summary update Report would be brought forward to the IJB in February 2023, followed by a comprehensive Report to the IJB meeting in June 2023; and that any exceptions during the period would be brought forward, prior to the June meeting, if required.</p>		ON TARGET	February 2023
	<p>ITEM 7 – PRESCRIBING MANAGEMENT</p> <p>(iii) further update to be provided to IJB in June 2023.</p>		ON TARGET	June 2023
	<p>ITEM 9 – NHS TAYSIDE AND SOCIAL CARE DIGITAL UPDATE</p> <p>(ii) Progress update request to June 2023</p>		ON TARGET	June 2023

	<p>ITEM 10 – FINANCE REPORT 2022/23</p> <p>(ii) agreed that the Out of Hours Service would develop a financial recovery plan by Feb 2023 and that a progress update be brought to Feb IJB.</p>		ON TARGET	February 2023 Update in Finance Report now delayed to April 2023 IJB
26 October 2022	<p>ITEM 6 – APPOINTMENTS</p> <p>(iv) Jillian Galloway designated Depute Chief Officer for 6 month period from 26 October 2022.</p>	Chief Officer	ON TARGET	April 2023
	<p>ITEM 10 – ADULT PROTECTION UPDATE (SCR) (P19)</p> <p>ADULT SUPPORT AND PROTECTION INSPECTION REPORT rec (iv) separate report on progress with the inspection to be submitted to the IJB in February 2023.</p>	Chief Officer	ON TARGET	February 2023
	<p>ITEM 13 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW</p> <p>(iv) developing plans for the community-based model to be brought to the IJB in February 2023.</p>	Chief Officer	OVERDUE	February 2023 – date tbc
	<p>ITEM 16 – COMMUNICATION AND ENGAGEMENT PROGRESS UPDATE</p> <p>(ii) a refreshed Communication and Engagement Plan to be prepared and an update report to be presented to the IJB in October 2023.</p>	Chief Officer	ON TARGET	October 2023
24 August 2022	<p>ITEM 6 – DIRECTIONS POLICY AND PROCEDURE – AUGUST 2022</p> <p>(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.</p>	Chief Officer	OVERDUE	December 2022 now February 2023 extended to April 2023
	<p>ITEM 7 – EQUALITIES MAINSTREAMING REPORT</p> <p>To be reviewed within appropriate timescale – progress update to be submitted.</p>	Chief Officer	ON TARGET	February 2023

	<p>ITEM 10 - ANGUS MENTAL HEALTH AND WELLBEING UPDATE</p> <p>(i) Full update to February 2023 Operational detail, not for full report – to be included in Strategic Planning Report</p>	Chief Officer	ON TARGET	June 2023 (Refer Item 6 - 7/12/22)
	<p>ITEM 13 – ANGUS ALCOHOL AND DRUGS PARTNERSHIP UPDATE</p> <p>(ii) update report on progress against the MAT Standards to April 2023 meeting.</p>	Chief Officer	ON TARGET	April 2023
22 June 2022	<p>ITEM 11 – ANGUS MENTAL HEALTH AND WELLBEING, LIVING LIFE WELL IMPROVEMENT PLAN</p> <p>(vi) Progress update to December 2022</p>	Chief Officer	COMPLETE	December 2022
	<p>ITEM 12 - CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT</p> <p>Mid-year report to December 2022</p>		COMPLETE	December 2022
	<p>ITEM 13 – ANNUAL PERFORMANCE REPORT</p> <p>(ii) Performance dashboard report to IJB bi-annually – Mid Year Report to Feb 2023</p>	Chief Officer	ON TARGET	December 2022 now February 2023
	<p>ITEM 14 – PRESCRIBING MANAGEMENT</p> <p>(iii) update to the IJB in December 2022</p>	Chief Officer	COMPLETE	December 2022
	<p>ITEM 15 – NHS TAYSIDE AND SOCIAL CARE DIGITAL STRATEGY 2022-2027</p> <p>(iii) Angus Digital Transformation Group to provide update report re digital developments to IJB in December 2022.</p>	Chief Officer	COMPLETE	December 2022

20 April 2022	<p>ITEM 8 ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/23 TO 2024/25 UPDATE</p> <p>(iv) that by the October IJB meeting, request the IJB's Executive Management Team to confirm delivery of Management savings.</p> <p>Update in Finance report, new target of mid-Jan 2023.</p>	Chief Finance Officer	ON TARGET	December 2022 now February 2023
	<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> <p>At December 2022, the SPG had not identified options to fully address shortfalls in plans. Update in December 2022 finance report with update to follow in February 2023.</p>	Chief Finance Officer	ON TARGET	December 2022 now February 2023. See Strategic Financial Planning Report.
	<p>ITEM 15 - LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS UPDATE</p> <p>Recommendation (ii) report annually – any emerging issues to be highlighted in the Strategic Planning Update Report submitted every second IJB meeting.</p>	Chief Officer	ON TARGET	February 2023
14 Dec 2020 (Additional Meeting)	<p>ITEM 2 MENTAL HEALTH AND WELLBEING STRATEGY DRAFT</p> <p>(v) Chief Officer to submit to the IJB meeting on 24 February 2021 plans and financial framework.</p> <p>The Chief Officer, Chief Finance Officer and Finance teams across Tayside are working with Mental Health operational leads to develop high level strategic financial plans for mental health services. These plans will be expected to provide high level description of current financial resources in the system, describe current commitments and map out potential investment priorities to deliver a Tayside</p>	Chief Officer (Interim)	OVERDUE	This issue needs progressed collectively and regionally – December 2022 now June 2023.

	Mental Health Strategy. The financial plan would be expected to describe any shift of resources within the system and financial deficits within the system and highlight the need to address as part of the strategy.			
--	---	--	--	--