



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
21 June 2023	ITEM 5 – TAYSIDE PRIMARY CARE STRATEGY Agenda Note – Original update proposed August now October 2023.	Chief Officer	ON TARGET	October 2023
	ITEM 6 – APPOINTMENTS IJB agreed to designate E McLennan as Depute Chief Officer until IJB in February 2024	Chief Officer	ON TARGET	February 2024
	ITEM 7 – MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN Recs (i) to (iii) agreed, progress update to December 2023.	Chief Officer	ON TARGET	December 2023
	ITEM 12 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW Recs (i) to (iii) agreed and progress Report to June 2024.	Chief Officer	ON TARGET	June 2024
	ITEM 13 – CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL REPORT Recs (i) to (iv) agreed, with a Resilience Planning and Civic Contingencies update to be brought to a future IJB meeting.	Chief Officer	ON TARGET	October 2023
	ITEM 14 - ANNUAL PERFORMANCE REPORT Recs (i) and (ii) agreed to report bi-annually.	Chief Officer	ON TARGET	December 2023

	<p>ITEM 15 – ANGUS ALCOHOL AND DRUGS PARTNERSHIP AND AIDARS UPDATE</p> <p>The AADP Annual Report for 2022/23 was in development and would be brought forward to the IJB in August 2023.</p>		OVERDUE	August 2023 now October 2023
	<p>ITEM 16 – PRESCRIBING MANAGEMENT UPDATE</p> <p>Recs(iii) to request an update to the August 2023 IJB regarding the development of plans to demonstrate how costs could be more closely aligned to available resources.</p>		OVERDUE	August 2023 Partially complete, further update in October 2023
26 April 2023	<p>ITEM 4 – ADULTS WITH INCAPACITY – INTERNAL AUDIT</p> <p>All outstanding actions on target.</p>	Chief Officer	OVERDUE	June 2023 now October 2023
	<p>ITEM 5 – APPOINTMENTS</p> <p>(ii) to agree to designate Jillian Galloway as Depute Chief Officer for a further two month period.</p>	Chief Officer	COMPLETE	June 2023
	<p>ITEM 7 – FINANCE REPORT 2022/23</p> <p>(ii) to support the 6 recommendations for improved future working arrangements for the IJB as described at Section 5.2 and in Appendix 4 of the Report (Committee Structures)– update to brought forward in June 2024.</p>	Chief Finance Officer	COMPLETE	June 2024
	<p>ITEM 8 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 - 2025/26 UPDATE</p> <p>(i) request that the IJB’s Executive Management Team confirm delivery of 2023/24 management savings (from EMT reviews) by August 2023; (for EMT info only)</p>	Chief Finance Officer	ON TARGET	August 2023
	<p>(ii) request an update on the steps being taken to update the Strategic Financial Plan (SFP) at the June 2023 IJB meeting; and</p>		COMPLETE	June 2023 (inc. into Finance Report)

	<p>(iii) noted updated version of the SFP, adopt plan as the IJB's formal budget for financial year 2023/24 only; and request a further iteration of the SFP be brought forward, alongside a further version of the IJB's Delivery Plan, and possibly the Strategic Commissioning Plan, if required, for the August 2023 IJB meeting.</p> <p>(see Item 9 rec (ii) below).</p>		ON TARGET	August 2023
	<p>ITEM 9 – STRATEGIC COMMISSIONING PLAN 2023-2026</p> <p>(ii) endorse the Strategic Delivery Plan (SDP) detailed in Appendix to Report and request a further iteration of the SDP in August 2023 in acknowledging the Strategic Financial Plan (SPF)</p> <p>(see Item 8 rec (iii) above).</p>	Chief Officer	ON TARGET	August 2023
22 February 2023	<p>ITEM 6 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 – 2025/26</p> <p>Actions regarding Older Peoples Services Resources (i) and Prescribing Financial Planning (v) remain outstanding.</p>	Chief Finance Officer	COMPLETE	April 2023 now June 2023. Superseded by 26.04.23 action (rec ii).
	<p>ITEM 9 – ANGUS LIVING LIFE WELL SUMMARY UPDATE REPORT</p> <p>Recommendation (ii) detailed comprehensive Report to June IJB 2023.</p>	Chief Officer	COMPLETE	June 2023
7 December 2022	<p>ITEM 6 – ANGUS LIVING LIFE WELL IMPLEMENTATION PLAN PROGRESS UPDATE</p> <p>Rec (iv) amended to include:-</p> <p>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>	Chief Officer	COMPLETE	June 2023
	<p>ITEM 7 – PRESCRIBING MANAGEMENT</p> <p>(iii) further update to be provided to IJB in June 2023.</p>	Chief Officer	COMPLETE	June 2023

	<p>ITEM 9 – NHS TAYSIDE AND SOCIAL CARE DIGITAL UPDATE</p> <p>(ii) Progress update request to June 2023</p>	Chief Officer	COMPLETE	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>	Chief Finance Officer	OVERDUE	Feb 2023, delayed to June now August.
26 October 2022	<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> <p>Further work was required to look at demand and agree next steps.</p>	Chief Officer	COMPLETE	February 2023 now June 2023
	<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 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	COMPLETE	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> <p>National data regarding performance in relation to the MAT standards is due to be published in June 2023 in order to provide an accurate update on Angus performance IJB report will now come in June 2023.</p>	Chief Officer	COMPLETE	April 2023 now June 2023