



AGENDA ITEM 3b

Action Points Update from Angus Health and Social Care Integration Joint Board

Complete	On Target	Overdue
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Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	TIMELINE
23 August 2023	<u>ITEM 3 – DAY CARE REPORT</u> The Chief Officer requested a further report to address areas including risk appetite and clinical impact for April 2024.	Chief Officer	ON TARGET	April 2024
	<u>ITEM 8 – FINANCE REPORT - RECOVERY PLAN</u> Request integrated recovery plans for submission to the IJB's Executive Management Team by the end of October 2023 setting out how GMS (2C Practices), Community Mental Health and Occupational Therapy services will be brought back to financial balance. (Out of Hours Services – See Action from 7 December 2022).	Chief Finance Officer	ON TARGET	October 2023
	<u>ITEM 11 – EQUALITIES OUTCOMES AND MAINSTREAING FRAMEWORK</u> Recommendation 4 – to request an updated Equalities mainstreaming Report and a progress report in August 2024.	Chief Officer	ON TARGET	August 2024
	<u>ITEM 12 – ANGUS CARER STRATEGY</u> To request the Chief Officer of the IJB to report back on progress with implementation of the Angus Carers Strategy and Delivery Plan August 2024	Chief Officer	ON TARGET	August 2024

21 June 2023	<p><u>ITEM 5 – TAYSIDE PRIMARY CARE STRATEGY</u></p> <p>Agenda Note – Original update proposed August now October 2023.</p> <p>It was noted at the IJB meeting on 23 August 2023 that a brief update Report would be submitted to the IJB meeting in October 2023. A more detailed Report would be submitted in February 2024.</p>	Chief Officer	OVERDUE	October 2023
	<p><u>ITEM 6 – APPOINTMENTS</u></p> <p>IJB agreed to designate E McLennan as Depute Chief Officer until IJB in February 2024</p>	Chief Officer	COMPLETE	February 2024
	<p><u>ITEM 7 – MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN</u></p> <p>Recs (i) to (iii) agreed, progress update to December 2023.</p>	Chief Officer	ON TARGET	December 2023
	<p><u>ITEM 12 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW</u></p> <p>Recs (i) to (iii) agreed and progress Report to June 2024.</p>	Chief Officer	ON TARGET	June 2024
	<p><u>ITEM 13 – CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL REPORT</u></p> <p>Recs (i) to (iv) agreed, with a Resilience Planning and Civic Contingencies update to be brought to a future IJB meeting.</p>	Chief Officer	ON TARGET	October 2023
	<p><u>ITEM 14 - ANNUAL PERFORMANCE REPORT</u></p> <p>Recs (i) and (ii) agreed to report bi-annually.</p>	Chief Officer	ON TARGET	December 2023
	<p><u>ITEM 15 – ANGUS ALCOHOL AND DRUGS PARTNERSHIP AND AIDARS UPDATE</u></p> <p>The AADP Annual Report for 2022/23 was in development and would be brought forward to the IJB in August 2023. Now October.</p>		OVERDUE	October 2023
	<p><u>ITEM 16 – PRESCRIBING MANAGEMENT UPDATE</u></p> <p>Recs(iii) to request an update to the August 2023 IJB</p>		OVERDUE	October 2023 now December

	<p>regarding the development of plans to demonstrate how costs could be more closely aligned to available resources.</p> <p>Preliminary update to August 2023. Further update due to Management meeting beginning of November 2023 and further update to IJB December 2023.</p>			
26 April 2023	<p><u>ITEM 4 – ADULTS WITH INCAPACITY – INTERNAL AUDIT</u></p> <p>All outstanding actions on target. Update report to December IJB.</p>	Chief Officer	OVERDUE	October 2023 now December
	<p><u>ITEM 7 – FINANCE REPORT 2022/23</u></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	ON TARGET	June 2024
	<p><u>ITEM 8 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 - 2025/26 UPDATE</u></p> <p>(i) request that the IJB’s Executive Management Team (EMT) confirm delivery of 2023/24 EMT Review savings by August 2023. Update to be included in October 2023 Finance Report.</p>	Chief Finance Officer	OVERDUE	August 2023 now October 2023
	<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>		COMPLETE	August 2023
	<p><u>ITEM 9 – STRATEGIC COMMISSIONING PLAN 2023-2026</u></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</p>	Chief Officer	COMPLETE	August 2023

	Financial Plan (SPF) (see Item 8 rec (iii) above).			
26 October 2022	<u>ITEM 16 – COMMUNICATION AND ENGAGEMENT PROGRESS UPDATE</u> (ii) a refreshed Communication and Engagement Plan to be prepared and an update report to the be presented to the IJB in October 2023.	Chief Officer	ON TARGET	October 2023

Updated 12 October 2023