



**AGENDA ITEM NO 3(b)**

**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
13 December 2023	<p><b><u>ITEM 5 – FINANCE REPORT</u></b>            Family Health Services and Prescribing plan to be brought to IJB meeting of 21 February 2024.</p>	Clinical Director	<b>COMPLETE – Report to February 2024 IJB</b>	February 2024
	<p><b><u>ITEM 5 – FINANCE REPORT</u></b>            Request a financial recovery plan for Tayside Continence Services.</p>	Head of Service	<b>ON TARGET</b>	February 2024
	<p><b><u>ITEM 5 – FINANCE REPORT</u></b>            Request that the Chief Officer review the current prescribing governance arrangements as referred to in section 3.4 and take any necessary steps to improve those arrangements</p>	Chief Officer	<b>ON TARGET</b>	February 2024
	<p><b><u>ITEM 8 – MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN</u></b>            Further update report to be provided February 2024</p>	Chief Officer	<b>ON TARGET</b>	February 2024

25 October 2023	<p><b><u>ITEM 4 – FINANCE REPORT</u></b></p> <p>Devolve authority to the IJB Chief Officer and Chief Finance Officer, in conjunction with the IJB’s Chair and Vice Chair to develop proposals regarding the IJB’s Financial Planning Reserves and in year underspends in line with proposals set out in Appendix 3.</p> <p>Initial proposals submitted to IJB from December 2023</p>	Chief Finance Officer	<b>COMPLETE – Initial intentions agreed at December 2023 IJB meeting and subsequently actioned.</b>	From December 2023
	<p><b><u>ITEM 6 – TAYSIDE PRIMARY CARE STRATEGY 2024 – 2029 PROGRESS UPDATE</u></b></p> <p>A final version of the Tayside Primary Care Strategy will be brought to the IJB for approval in February 2024.</p>	Chief Officer	<b>ON TARGET</b>	February 2024
23 August 2023	<p><b><u>ITEM 3 – DAY CARE REPORT</u></b></p> <p>The Chief Officer requested a further report to address areas including risk appetite for April 2024.</p>	Chief Officer	<b>ON TARGET</b>	April 2024
	<p><b><u>ITEM 8 – FINANCE REPORT - RECOVERY PLAN</u></b></p> <p>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) services will be brought back to financial balance.</p> <p>At the end of January Financial recovery plans had been received and reviewed by EMT for 2 of 3 GMS (2C) Practices. The third financial recovery continues to be developed.</p>	Chief Finance Officer	<b>OVERDUE</b>	October 2023 now February 2024

	<p><b><u>ITEM 9 – STRATEGIC FINANCIAL PLAN</u></b></p> <p>Rec(ii) to request an update from Tayside Prescribing Management Group by October 2023 regarding:-</p> <ol style="list-style-type: none"> <li>1. That through the Tayside Prescribing Management Group, a revised regional process for the adoption of new drug treatments into Primary Care is in place.</li> <li>2. Clarification of financial arrangements for previously agreed drug transfers to primary care and confirmation that a revised regional process for managing the funding associated with the future transfer of drugs to primary care is in place.</li> <li>3. That documentation is now available describing recent drug approvals from both a clinical and financial perspective.</li> <li>4. That clarity is provided regarding the Scottish Government's New Medicines Fund.</li> </ol> <p>Preliminary feedback received from NHS Tayside Director for Pharmacy noting that these matters will be discussed within NHS Tayside to develop an organizational response and that a response will be shared with Angus IJB in the near future.</p>	Chief Officer	<b>OVERDUE</b>	February 2024
	<p><b><u>ITEM 11 – EQUALITIES OUTCOMES AND MAINSTREAMING FRAMEWORK</u></b></p> <p>Recommendation 4 – to request an updated Equalities mainstreaming Report and a progress report in August 2024.</p>	Chief Officer	<b>ON TARGET</b>	August 2024
	<p><b><u>ITEM 12 – ANGUS CARER STRATEGY</u></b></p> <p>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</p>	Chief Officer	<b>ON TARGET</b>	August 2024
21 June 2023	<p><b><u>ITEM 5 – TAYSIDE PRIMARY CARE STRATEGY</u></b></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	<b>ON TARGET</b>	February 2024

	<b><u>ITEM 7 – MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN</u></b> Recs (i) to (iii) agreed, progress update to December 2023.	Chief Officer	<b>COMPLETE</b>	December 2023
	<b><u>ITEM 12 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW</u></b> Recs (i) to (iii) agreed and progress Report to June 2024.	Chief Officer	<b>ON TARGET</b>	June 2024
	<b><u>ITEM 13 – CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL REPORT</u></b> Recs (i) to (iv) agreed, with a Resilience Planning and Civic Contingencies update to be brought to a future IJB meeting.	Chief Officer	<b>COMPLETE</b>	December 2023
	<b><u>ITEM 14 - ANNUAL PERFORMANCE REPORT</u></b> Recs (i) and (ii) agreed to report bi-annually. Report not ready for December, report to be submitted February 2024	Chief Officer	<b>COMPLETE – Report to February 2024 IJB</b>	December 2023 now February 2024
	<b><u>ITEM 16 – PRESCRIBING MANAGEMENT UPDATE</u></b> 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.  Preliminary update to August 2023. Further update due to Management meeting beginning of November 2023 is overdue further update to IJB December 2023 is therefore delayed. Update moved to February 2024	Associate Medical Director	<b>COMPLETE – Report to February 2024 IJB</b>	December 2023 now February 2024
26 April 2023	<b><u>ITEM 4 – ADULTS WITH INCAPACITY – INTERNAL AUDIT</u></b> All outstanding actions on target. Update report to December IJB.	Chief Officer	<b>COMPLETE</b>	October 2023 now December

	<p><b>ITEM 7 – FINANCE REPORT 2022/23</b></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 (<b>Committee Structures</b>)– update to brought forward in June 2024.</p>	Chief Finance Officer	<b>ON TARGET</b>	June 2024
<b>7 December 2022</b>	<p><b>Item 10 – FINANCE REPORT</b></p> <p>(ii) Agree that the Tayside Out of Hours service would develop a financial recovery plan by February 2023 and that a progress report would be brought to February IJB.</p> <p>Initial plans received in November 2023. Discussion at EMT now scheduled for February 2024 with update and subsequent update to be shared with IJB in April 2024.</p>	Chief Finance Officer	<b>OVERDUE</b>	February 2023, delayed to June, then August, now February 2024

Updated 9 February 2024