



AGENDA ITEM NO 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 February 2024	<p>ITEM 6 – FINANCE REPORT</p> <p>Submission of financial recovery plan for Integrated Mental Health Service to the IJB’s Executive Management team by the end of March 2024.</p> <p>Now expected during April 2024.</p>	Chief Finance Officer	OVERDUE	End of March 2024
	<p>ITEM 6 – FINANCE REPORT</p> <p>Submission of financial recovery plan for both Integrated Substance Use and Integrated Occupational Therapy Service to the IJB’s Executive Management team by the end of April 2024</p>	Chief Finance Officer	ON TARGET	End of April 2024
	<p>ITEM 6 – FINANCE REPORT</p> <p>Devolve authority to the IJB Chief Officer and Chief Finance Officer, in conjunction with IJB voting members to progress proposals regarding reserves balance (£1.164m).</p> <p>Update in IJB Finance Report.</p>	Chief Finance Officer	COMPLETE	24 April 2024

	<p>ITEM 9 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2024/25 – 2026/27</p> <p>Arrange up to four IJB development sessions regarding the IJB's financial challenges.</p> <p>Dates to be confirmed at April 2024 IJB meeting.</p>	Chief Finance Officer	ON TARGET	24 April 2024
13 December 2023	<p>ITEM 5 – FINANCE REPORT</p> <p>Request a financial recovery plan for Tayside Continence Services.</p> <p>Received and noted in IJB finance report.</p>	Head of Service	COMPLETE	February 2024
	<p>ITEM 5 – FINANCE REPORT</p> <p>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> <p>Review ongoing and will include reflecting on communications with NHS Tayside.</p>	Chief Officer	ON TARGET	June 2024
23 August 2023	<p>ITEM 8 – FINANCE REPORT - RECOVERY PLAN</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</p>	Chief Finance Officer	COMPLETE	October 2023 now February 2024

	plan was received in April 2024. All will be monitored via EMT.			
	<p>ITEM 9 – STRATEGIC FINANCIAL PLAN</p> <p>Rec(ii) to request an update from Tayside Prescribing Management Group by October 2023 regarding:-</p> <ol style="list-style-type: none"> 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. 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. 3. That documentation is now available describing recent drug approvals from both a clinical and financial perspective. 4. That clarity is provided regarding the Scottish Government's New Medicines Fund. <p>As per IJB Finance Report, feedback received from NHS Tayside on 8th February 2024.</p>	Chief Officer	COMPLETE	February 2024
	<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	ON TARGET	June 2024