



AGENDA ITEM NO 3(b)

ACTION LOG FROM INTEGRATION JOINT BOARD

COMPLETE	ON TARGET	OVERDUE
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MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	TIMELINE
30 April 2025	ITEM 6 - CHIEF OFFICER UPDATE Information requested with regards to respite care, to be provided to the Carer Representative outwith the meeting and included in the next Chief Officer Report.	CHIEF OFFICER	COMPLETE	25 June 2025
30 April 2025	ITEM 7 – UPDATED ANNUALWORKPLAN 2024-2025 Day Opportunities Report update to be provided within the Chief Officer Update Report at the next meeting.	CHIEF OFFICER	COMPLETE	25 June 2025
30 April 2025	ITEM 8 – FINANCE REPORT – 2025/25 An update with regards to the current CAMHS position to be provided within the Chief Officer Update Report at the next meeting.	CHIEF OFFICER	COMPLETE	25 June 2025
30 April 2025	ITEM 13 – PRIMARY CARE Chief Officer to provide an update regarding direction at next meeting. Post Meting note – Direction remains current and is included in June 2025 Audit Committee Directions Report.	CHIEF OFFICER	COMPLETE	25 June 2025

26 February 2025	ITEM 10 - ANGUS IJB STRATEGIC FINANCIAL PLAN 2025/26-2027/28 <ul style="list-style-type: none"> Executive Team to bring forward proposals to the June 2025 IJB to address c£3m of the recurring financial planning shortfall in line with the need to deliver a balanced long-term financial plan. At June 2025, these proposals are being developed by the Executive Management Team for sharing with IJB Board Members and further updates will be provided to the August 2025 IJB. 	CHIEF OFFICER	OVERDUE	25 June 2025, now August 2025
	<ul style="list-style-type: none"> A final version of the Strategic Financial Plan to be brought back to the IJB for approval in April 2025. 	CHIEF OFFICER	COMPLETE	30 April 2025
26 February 2025	ITEM 11 - STRATEGIC PLANNING UPDATE update on work to progress the review of the current Strategic Commissioning Plan in August 2025	CHIEF OFFICER	ON TARGET	26 August 2025
26 February 2025	ITEM 13 - MINOR INJURY AND ILLNESS SERVICE Chief Officer to bring back a further Report to the IJB detailing plans for the provision of Minor Injury and Illness care in Angus in June 2025.	CHIEF OFFICER	COMPLETE	25 June 2025
13 December 2023	ITEM 5 – FINANCE REPORT Request that the Chief Officer review the current prescribing governance arrangements as referred to in section 3.4 (report 81/23) and take any necessary steps to improve those arrangements. A series of points for consideration were shared with NHS Tayside Pharmacy and representatives of the regional Prescribing Management Group in April 2024 and a briefing providing updates on these points will be circulated to IJB Members in June 2025. Noting NHS Tayside has effective medicines governance arrangements in place, but reflecting affordability challenges, work is now progressing through the NHS Tayside Chief Executive's Team to develop oversight arrangements regarding the affordability and funding for new medicines treatments including in Primary Care. On that basis, this IJB action will be noted as complete, with updates further feedback	CHIEF OFFICER	COMPLETE	Was June 2024, now June 2025

	provided through future IJB Finance Reports or the Annual IJB Prescribing Update (due February 2026).			
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