



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CURAM IS SLAINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

**OUTCOMES / ACTION POINTS**

Integration Joint Board: 11.10.23

Agenda Item: 5.3

Purpose: For Information

Status as at 29.06.23

Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	R	Status
						A	
						G	
						B	
24.09.20	7.4	Review of Integration Scheme	Formal conclusion to the review to be completed in conjunction with the newly appointed Chief Officer and presented by the end of March 2021.	Chief Officer	01.04.21	R	<p><b>UPDATE JUNE '23 –NF ADVISED THAT HE AND TIM LANGLEY ARE ASSESSING THE SCHEME AND WILL ADVISE IN DUE COURSE</b></p> <p><b>UPDATE</b></p>
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	February 2022	R	<p><b>UPDATE JUNE'23 – NF NOTED WORK IS ONGOING WITH DISCUSSION WITH THOSE ACROSS THE PARTNERSHIP</b></p> <p><b>UPDATE</b></p>



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16.12.21	6.2	Timetable 2022	Remit and proposal of establishing a Strategic Planning Group	Nick Fayers	HOLD	R	<p><b>UPDATE JUNE'23 – THE STRATEGIC FRAMEWORK WAS PRESENTED IN MARCH. ONCE THE FULL PLAN IS AGREED THEN THE GROUP WILL BE ESTABLISHED</b></p> <p><b>R ON HOLD</b></p>



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30.06.22	4.2	Code of Conduct & Declaration of Interest	Members requested to present their declaration by 22 July 2022	All Members		R	<b>UPDATE JUNE'23 MMC NOTED THAT THE INFORMATION AVAILABLE WILL BE PRESENTD AT THE NEXT MEETING.</b>  <b>UPDATE</b>
30.06.22	11.1	National Care Service Letter from SG & Published Bill	The Board approved the establishment of the National Care Service Co-Design Sub Committee. Remit, Membership and Terms of Reference to be presented once further guidance is provided by Sottish Government.	Chief Officer	In due Course	A	<b>ON HOLD</b>



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25.08.22	7.1	Directions to Parent Bodies	Provide an update on the Directions with the inclusion of a narrative link to the Direction and the Strategic Plan	Nick Fayers		R	<b>UPDATE JUNE'23 – Directions will be presented following approval of the Annual Accounts and budgets in August 3023</b>
25.08.22	8.3	Workforce 3 year Plan – update	Confirmation of the development of an IJB overarching plan taking cognisance of the parent bodies who are the employers of the workforce used to support the delivery of Health & Social Care	Nick Fayers	In due course	R	<b>UPDATE JUNE'23 –NF ADVISED THAT BOTH PARENT BODIES HAVE SUBMITTED THEIR PLANS AND HE WILL PRODUCE THE OVERARCHING IJB PLAN IN DUE COURSE.</b>  <b>UPDATE</b>



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25.08.22	9.1	Winter Planning	Agreement to establish a “showcase” of innovation items to the IJB within a development session. First session will be on “Hospital at Home”	Michelle McPhail	<del>August 23</del> Dec’23		<b>UPDATE JUN’23 – HOSPITAL AT HOME WILL BE PRESENTED TOEARDS THE END OF THE YEAR GIVEN AVAILABILITY DUE TO OPERATIONAL PRESSURES.</b>
29.06.23	6.1	Annual Accounts	Provide a report noting the occupied beds days by age – include within the performance monitoring report	Nick Fayers			
29.06.23	8.1	Health & Social Care Strategic Framework	LPGs will be active and running from September onwards, before consultation process proceeds. Update the IJB on individual LPG meeting timelines	Emma MacSween			
29.06.23	8.1	Health & Social Care Strategic Framework	Establish a Communications Plan for Members interest	Emma MacSween			



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29.06.23	8.1	Health & Social Care Strategic Framework	Delivery of the overall timeline, including the suggestions from Members on how to proceed and areas of inclusion.	Nick Fayers			
29.06.23	8.2	Primary Care Improvement Board Governance Arrangements	Produce a clear statement noting the IJB Strategic duty in relation to the Primary Care Improvement Fund allocation	Nick Fayers			



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29.06.23		The following items are being carried forward to the next meeting	<p>4. CONSTITUTION AND MEMBERSHIP</p> <p>4.1 IJB Membership Revision as at June 2023</p> <p>5. MINUTES</p> <p>5.4 IJB Audit Committee Minutes</p> <p>5.4.1 Minute of 08.02.23 – A</p> <p>5.4.2 Minute 21.03.23 - A</p> <p>7. PERFORMANCE &amp; RISK</p> <p>7.1 Performance Report – 2023/24</p> <p>7.1.1 Appendix 1 – Performance Report</p> <p>7.2 Strategic Risk Register June 2023</p> <p>7.2.1 Appendix 1 – Risk Register narrative</p> <p>7.2.2 Appendix 2 - Revised Risk Register template</p>			B	<p>On the agenda 11.10.23</p> <p>COMPLETE / REMOVE</p>
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			7.4 Information Governance FOI Return – Jan-Mar’23  7.5 Social Care Unmet Need 7.5.1 Appendix 1 - Graphs  10. SERVICE DEVELOPMENT 10.1 Goathill Care Complex – update				