



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CURAM IS SLAINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

**OUTCOMES / ACTION POINTS**

Integration Joint Board: 29.06.23

Agenda Item: 5.3

Purpose: For Information

Status as at 30.03.23

Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	Status			
						R	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	<b>UPDATE AUG 22– NICK FAYERS WILL DISCUSS WITH TIM LANGLEY ON ITS REVIEW</b>  <b>UPDATE</b>			
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	<del>February 2022</del>	<b>UPDATE DEC'22 – NICK FAYERS IS ADDRESSING THIS AND IS IN THE PROCESS OF DISCUSSING WITH EACH COLLEAGUE</b>  <b>UPDATE</b>			



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



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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	August 2023	<b>UPDATE MAR 23 - A REFRESH OF REQUESTS WILL BE MADE AND THE REVISED DECLARATION WILL BE PRESENTED IN AUG'23</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			



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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	August				<b>UPDATE MAR'23</b> – Directions will be presented following approval of the Annual Accounts and budgets in August 2023
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				<b>UPDATE MAR'23</b> - awaiting the production of the CnES workforce plan to enable the oversight report to be written in relation to the challenges across both employing bodies.  UPDATE
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	August 23				<b>UPDATE JUN'23</b> – Hospital at Home will be presented in August due to operational pressures.



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25.08.22	10.1	IJB Performance Report	Provision of greater level of narrative linked to each performance indicator	Nick Fayers	November 2022	UPDATE JUNE 23 – THE REVISED PERFORMANCE REPORT WILL BE PRESENTED IN JUNE		