



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CURAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

OUTCOMES / ACTION POINTS

Integration Joint Board: 25.01.24

Agenda Item: 4.3

Purpose: For Information

Status as at 11.10.23

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 30.11.23	B	<p>UPDATE Oct '23 –NF ADVISED THAT THE REPORT WILL BE PRESENTED IN NOVEMBER</p> <p>On the agenda 30.11.23 for discussion agenda item 8.1</p> <p>Complete / REMOVE</p>
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	February 2022 30.11.23	R	<p>UPDATE Oct '23 –NF ADVISED THAT THE REPORT WILL BE PRESENTED IN NOVEMBER</p> <p>UPDATE</p>



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16.12.21	6.2	Timetable 2022	Remit and proposal of establishing a Strategic Planning Group	Nick Fayers	HOLD 30.11.23	R	UPDATE OCT'23 – PROVIDE THE TERMS OF REFERENCE AND MINUTE AT THE NEXT MEETING. UPDATE
30.06.22	4.2	Code of Conduct & Declaration of Interest	Members requested to present their declaration by 22 July 2022	All Members		B	COMPLETED AND PRESENTED AT THE MEETING 11.10.23 REMOVE



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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	UPDATE OCT'23 – NF PROVIDE AN UPDATE ON THE CURRENT STATUS BUT NO CHANGE TO THE ACTION POINT OUTCOME
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		B	UPDATE OCT'23 – ON THE AGENDA FOR DISCUSSION COMPLETED. REMOVE



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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 30.11.23	R	UPDATE OCT’23 –NF TO PROVIDE OVERARCHING REPORT AT NEXT MEETING 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 Dec’23	B	UPDATE OCT’23 – HOSPITAL AT HOME WILL BE PRESENTED AT THE NEXT MEETING, 31.11.23, BY GAIL ALLAN. On the agenda 30.11.23 item 5.1. Complete / REMOVE



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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	March 2024	G	<p>UPDATE OCT'23 – NF ADVISED THAT THE REQUEST WILL BE INCLUDED IN FUTURE REPORTS, FOLLOWING DISCUSSION WITH MARTIN MALCOLM ON THE NARRATIVE</p> <p>UPDATE</p>
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	Feb/ Mar 2024	G	<p>UPDATE OCT'23 – EMACS ADVISED THAT ALL LPGS WILL BE ESTABLISHED BY THE END OF NOVEMBER 2023 AND RELEVANT INFORMATION WILL BE SUBMITTED THEREAFTER</p> <p>UPDATE</p>



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29.06.23	8.1	Health & Social Care Strategic Framework	Establish a Communications Plan for Members interest	Emma MacSween		B	THIS WILL BE CONCLUDED AS PART OF THE ACTION BELOW On agenda for discussion 30.11.23 item 8.2
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	30.11.23	B	UPDATE OCT'23 – NF ADVISED THAT THIS INFORMATION WILL BE PRESENTED IN NOVEMBER AS PART OF THE COMMUNITY ENGAGEMENT On the agenda 30.11.23 for discussion agenda item 8.2 REMOVE



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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 & 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				
11.10.23	3.1	Declaration of Interest	Advise on the outstanding declaration responses	Michelle McPhail	30.11.23		Update at the Action Points on 30.11.23
11.10.23	6.4	IJB Directions to Parent Bodies	Circulate the appropriate Directions to the Chief Executive of the parent body	Nick Fayers	No date		



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11.10.23	AOCB	Whistleblowing	Present the INWO Standard Section 8 relating to information for health & social care partnerships	Sheena Wright	30.11.23		On the agenda 30.11.23 for discussion – item 9.1