

CURAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

OUTCOMES / ACTION POINTS

Integration Joint Board: 24.02.22

Agenda Item: 4.3

Purpose: For Information

						Status
Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	R A G B
21.06.18	5.1	2017/18 IJB Draft Annual Accounts	Request to the OHCPP to consider providing a presentation on the work of the population group	Maggie Watts	To be advised OHCPP - LOCAL DELAY	Update in June 2020 – Due to Covid-19 work of OHCPP has ceased. Present report to a future meeting once OHCPP reinstated.
26.09.19	8.2 8.2.1	Uist Dental Services. Annex A EQIA	Decision of the Chief Executives and therefore the Decision of the Board is to have the new model with outreach facilities.			Agenda item for IJB 24.02.22 Complete / REMOVE
			Transition plan for Dental Services	Chief Officer / Director of Dental Services	IJB agenda item future meeting	



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	8.3	Carers Strategy	Presentation on the Strategy	Head of Partnership Services	Future meeting	that the development has been suspended due to the pandemic. Report will be presented in due course.
19.12.19	8.8	Learning Disability Strategy	Updates and reviews to be presented annually	Head of Partnership Services Update Dec'20 Ass. Director of Mental Health and Learning Disabilities	December 2020	UPDATE – DEC'21 Pandemic has impacted on the ability to move this forward. Progress being made by Mike Hutchison. Report present in due course. – date to be confirmed



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19.12.19	8.3	Workforce Plan	Revised strategy to be presented in due course	Chief Officer	Due course	UPDATE JAN'22 – Chief Officer advised that the Scottish Government has extended the submission of the workforce plans to June 2022.
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	UPDATE DEC'21 – discussion with SG noted a light approach to the review and report will be presented in early 2022



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25.02.21	9.2	Performance Report	To review the addition of additional narrative to expand and clarify the performance data	Chief Officer		UPDATE JAN'22 - Expanded narrative and performance report on the January agenda Complete – REMOVE
24.06.21	6.1	Chief Officers report	Peripatetic workforce report to be presented in due course	Chief Officer	TBC	
24.06.21	6.1	Chief Officers report	Establish a Community Citizenship seminar	Chief Officer	TBC	UPDATE JAN'22 – this is on hold - Advised that given the impact of the pandemic and emergency footing the seminar will be considered towards the end of 2022.



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24.06.21	10.4	Strategic Plan – Directions	Chief officer and Chief Finance Officer will reviewing and presenting the 1/4 report to the Board	Chief Officer Chief Finance Officer	January 2021	UPDATE – Dec '21 Operational pandemic issues has impacted on the ability to move this forward. Present in early 2022
16.12.21	6.1	Social Care Workforce Challenge	Comhairle's response to their staff pay review to be presented to the IJB	Malcolm Burr	February 2022	Update to be provided at the 24.02.22 meeting
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	February 2022	
16.12.21	6.2	Timetable 2022	Remit and proposal of establishing a Strategic Planning Group	Michelle McPhail	February 2022	UPDATE FEB'22 – work is progressing on this with Nick Fayers as to ensure the current format of meetings meets the required legislative requirement
27.01.22	6.1	Goathill – Structural Deficit	An update report on the Goathill revenue position to the presented in due course following decision by CnES			UPDATE FEB'22 – the CnES are required to take time in reviewing their 22/23 budgets to identify a way forward – report due March 2022



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27.01.221	6.2	BVCC	Presentation of the revenue report to	Iain MacKinnon	
			the IJB Audit Committee and the IJB		
			ahead of the full collective report being		
			presented to the Scottish Government		