



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CURAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

OUTCOMES / ACTION POINTS

Integration Joint Board: 08.12.22

Agenda Item: 5.3

Purpose: For Information

Status as at 25.08.22

Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	Status			
						R	A	G	B
21.06.18	8.3	Carers Strategy	Presentation on the Strategy	Head of Partnership Services	Future meeting	UPDATE AUG 22– AGREED TO REMOVE THIS ITEMS WHICH WILL BE REVISED FOLLOWING AGREEMENT OF THE STRATEGIC PLAN REMOVE			
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 AUG 22– AGREED TO REMOVE THIS ITEMS WHICH WILL BE REVISED FOLLOWING AGREEMENT OF THE STRATEGIC PLAN REMOVE			



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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 AUG 22– NICK FAYERS WILL DISCUSS WITH TIM LANGLEY ON ITS REVIEW UPDATE		
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	February 2022	UPDATE DEC'22 – NICK FAYERS IS ADDRESSING THIS AND IS IN THE PROCESS OF DISCUSSING WITH EACH COLLEAGUE UPDATE		



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16.12.21	6.2	Timetable 2022	Remit and proposal of establishing a Strategic Planning Group	Nick Fayers	February 2022	UPDATE AUG'22 – THE CHIEF OFFICER IS SITED ON THIS AND WILL BE PRODUCED FOLLOWING THE DEVELOPMENT SESSION ON STRATEGIC PLANNING UPDATE		
7.01.22	6.2	BVCC	Presentation of the revenue report to the IJB Audit Committee and the IJB ahead of the full collective report being presented to the Scottish Government	Iain MacKinnon		UPDATE AUG'22 – UPDATE ON THE FINANCIAL POSITION NOTED HOWEVER AWAITING THE OUTCOME OF THE SCOTTISH GOVERNMENT REVIEW UPDATE		



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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	22.07.22	UPDATE DEC'22 – NOT ALL DECLARATIONS RECEIVED – M MCPHAIL WILL CONTACT INDIVIDUAL TO OBTAIN THEIR DECLARATION UPDATE		
30.06.22	7.1	Strategic Plan – SBAR	Strategic Plan to be presented in December 2022. Each proposal should be accompanied by a risk assessment.	Chief Officer	Dec'22	UPDATE AUG'22 – AGREEMENT OBTAINED FOR THE PRESENTATION IN EARLY 2023 FOLLOWING THE DEVELOPMENT SESSION ON STRATEGIC PLANNING UPDATE		



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30.06.22	8.1	Workforce Report – Chief Finance Officer	Undertake a critical analysis of reasons for staff being off sick within high level areas	Chief Officer & Chief Finance Officer	To be advised	UPDATE DEC'22. DUE TO THE SENSATIVITY OF THE INFORMATION THE REPORT WAS PRESENTED TO THE IJB AUDIT COMMITTEE. REMOVE		
30.06.22	10.1	IJB Performance Report & Unmet Need	Recovery Plan of Unmet Need to be presented. Unmet need will be reported at each meeting of the IJB	Chief Officer	To be advised			
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	On the agenda for discussion – 08.12.22 REMOVE		



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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	Following completion of the Strategic Plan – early 2023			
25.08.22	8.2	Work plan / Document Schedule 22/23	It was approved to remove the relevant actions from the Action Points pertaining to review of strategies or policies. These items will be reviewed following approval of the Strategic Plan and its direction.			Complete – items removed from this version of the Action Points. REMOVE		
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	UPDATE DEC'22 – awaiting the outcome of the Scottish Government review of each parent bodies Plan. 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 to arrange, proposing Feb'23.		



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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 DEC'22 – not on the agenda		