



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CURAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

OUTCOMES / ACTION POINTS

Integration Joint Board: 25.08.22

Agenda Item: 5.3

Purpose: For Information

Status as at 30.06.22

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– UPDATE TO BE PROVIDED BY THE CHIEF OFFICER AT THE MEETING ON 25 AUG 2022 UPDATE			
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				



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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– UPDATE TO BE PROVIDED BY THE CHIEF OFFICER AT THE MEETING ON 25 AUG 2022 UPDATE		
24.06.21	6.1	Chief Officers report	Peripatetic workforce report to be presented in due course	Chief Officer	TBC	UPDATE AUG'22 – THIS INFORMATION IS CONTAINED WITHIN THE WINTER PLAN – ON THE AGENDA 25.08.22 REMOVE		



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24.06.21	10.4	Strategic Plan – Directions	Chief officer and Chief Finance Officer will reviewing and presenting the ¼ report to the Board	Chief Officer Chief Finance Officer	January 2021	UPDATE – AUG’22 - THIS ITEM IS ON THE AGENDA FOR DISCUSSION 25.08.22 REMOVE		
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 – AUG’22 - THIS ITEM IS ON THE AGENDA FOR DISCUSSION 25.08.22 REMOVE		
16.12.21	6.2	Timetable 2022	Presented revised corporate support by parent bodies	Nick Fayers	February 2022	UPDATE JUNE’22 – THE CORPORATE SUPPORT IS UNDER REVIEW AND WILL BE PRESENTED IN NOVEMBER’22. 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 JUNE'22 – THE CHIEF OFFICER IS SITED ON THIS AND IS REVIEWING THIS IN LINE WITH LEGISLATIVE REQUIREMENT. UPDATE		
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 JUNE'22 – THE CHIEF FINANCE OFFICER PROVIDED AN UPDATE ON THE FINANCIAL POSITION OF GOATHILL AT THE JUNE MEETING REMOVE		



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27.01.22	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 JUNE '22 – A REPORT IS BEING PRESENTED TO THE SCOTTISH GOVERNMENT CAPITAL INVESTMENT GROUP IN AUG/SEPT '22. A IJB WILL BE ADVISED AS TO THE OUTCOME – OCT'22. UPDATE		
24.02.22	6.1	Workforce Overview report	Members requested that a seminar is held to review the model of care required and the level of workforce need in light of a decreasing population.		Utilise one of the existing monthly IJB sessions	UPDATE AUG'22 – SEMINAR IS NOTED WITHIN THE REVISED TIMETABLE ON THE AGENDA 25.08.22 REMOVE		



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30.06.22	4.1	IJB Membership	CnES voting members to advise on the membership of the IJB Audit Committee and person taking on the role of Chair in August			UPDATE AUG'22 – MEMBERSHIP OF AUDIT COMMITTEE OBTAINED AND THE POSITION OF ROLE OF CHAIR AND VICE-CHAIR ON THE AGENDA 25.08.22 REMOVE		
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 AUG'22 – NOT ALL DECLARATIONS RECEIVED - MEMBERS ARE ASKED TO COMPLETE THEIR DECLARATION AND FORWARD THIS TO M.MCPHAIL BY THE END OF AUG'22. UPDATE		



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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 – DEPENDING ON THE OUTCOME OF THE REVISED TIMETABLE THE PRESENTATION DATE MAY CHANGE TO EARLY 2023. UPDATE		
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			
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			



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