



# WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

## CURAM IS SLAINTE NAN EILEAN SIAR

### INTEGRATION JOINT BOARD

## OUTCOMES / ACTION POINTS

Integration Joint Board: 22.02.23

Agenda Item: 5.3

Purpose: For Information

Status as at 08.12.22

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>				



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16.12.21	6.2	Timetable 2022	Remit and proposal of establishing a Strategic Planning Group	Nick Fayers	February 2022	<b>UPDATE FEB'23 – THE STRATEGIC PLANNING DEVELOPMENT SESSION TOOK PLACE ON 08.12.22 AND THE CHIEF OFFICER IS REVIEWING THE STRATEGIC PLAN AND THEREAFTER NOTING THE REMIT OF THE STRATEGIC PLANNING GROUP. UPDATE</b>		
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		<b>UPDATE AUG'22 – UPDATE ON THE FINANCIAL POSITION NOTED HOWEVER AWAITING THE OUTCOME OF THE SCOTTISH GOVERNMENT REVIEW UPDATE</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	22.07.22	<b>UPDATE FEB'23 - A REFRESH OF REQUESTS WILL BE MADE AND THE REVISED DECLARATION WILL BE PRESENTED IN JUNE 2023.</b>  <b>UPDATE</b>		
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	<b>UPDATE FEB'23 – PRESENTATION IN EARLY 2023 FOLLOWING THE DEVELOPMENT SESSION ON STRATEGIC PLANNING WHICH TOOK PLACE ON 08.12.22</b>  <b>UPDATE</b>		



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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 Scottish Government	Chief Officer	In due Course			
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	8.3	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		



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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	Feb’23 Mar’23	UPDATE FEB’23 – THE ITEM WILL BE PLACED ONTO THE MARCH AGENDA		
25.08.22	10.1	IJB Performance Report	Provision of greater level of narrative linked to each performance indicator	Nick Fayers	November 2022	UPDATE FEB’23 – THE REVISED PERFORMANCE REPORT WILL BE PRESENTED IN MARCH 2023.		
08.11.22	7.2	Update on Care at Home – Unmet Need	Nick Fayers to take forward an action plan on how to share information with the consent of individual to obtain support. Share the action points with the poverty action group of the CPP	Nick Fayers	TBC			
08.12.22	8.1	Outer Hebrides Community Justice Committee Annual Report & Chief Social Work Officer Annual Report	Due to the leads being unable to attend the meeting any questions from colleagues should be forwarded to Michelle McPhail to obtain a response from the Lead officer and circulate to Members	Michelle McPhail		UPDATE FEB’23 – No questions were received – Completed  REMOVE		



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08.12.22	8.3	Locality Planning Group – Board Member Representation	Those elected Members who wish to note an expression of interest to contact Emma MacSween	IJB Elected Members (Councillors)				