

IJB – 19.02.26

Item: 4.3

19 February 2026

IJB ACTION TRACKER – 19 FEBRUARY 2026

Meeting Date and Minute Reference	Action Required	Responsible Officer	Timescale	Progress/Update/Outcome	Status	Open/Closed
19 June 2025 Item 5	Minutes of the Strategic Planning Group to come to the IJB for information.	Chief Officer	March 2026	Work underway through the existing LPG chairs to consider data sets to support LPG and the SPG future meetings. Anticipated date for re-instatement of the SPG April 26.	In progress	Open
19 June 2025 Item 5	Strategic Commissioning Plan to be developed in consultation with key stakeholders including the Strategic Planning Group. The Plan will contain key outcomes for delivery and will be presented to Board in September.	Chief Officer	March 2026	Update scheduled for March 26 with a revised document subject to consideration at the June 26 series of meetings.	In progress	Open
19 June 2025 Item 7	Finance – follow-up review of all budgets and how to bridge budget gap to be undertaken within months.	Chief Financial Officer	February 2026	Chief Finance Officer monitoring update at February 2026 meeting; budget setting scheduled for March 26 series of meetings.	In progress	Open

20 March 2025	Review of Integration Scheme	Chief Officer	March 2026	Draft revised Scheme on Feb 26 agenda	In progress	Open
20 November 2025 Item 5.2.1	IJB Business Cycle	Chief Officer & Corporate Business Manager	March 2026	Revised Plan on the agenda	In progress	Open
20 November 2025 Item 5.3	Audit & Risk Committee Terms of Reference	Chief Officer & Corporate Business Manager	March 2026	Scheduled for March 26.	In progress	Open
20 November 2025 Item 7.1	Risk Register	Chief Officer	March 2026	Risk Management Strategy Report subject to consideration at the February 26 Audit and Risk Committee.	In progress	Open

20 November 2025 Item 8.2	Performance – Executive Summary Annual Performance Report	Chief Officer	June 2026	Performance Report detail for each series will be integrated into the Annual Report to provide more context and reflect the successes and challenges within the year.	In progress	Open
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