

IJB – 23-June-26

Item: 4.3

IJB ACTION TRACKER – 23 June 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	The minutes of the March meeting of the SPG were approved at the June meeting and included in the agenda.	On the agenda at item 4.5	Closed
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	Work is scheduled over the summer months to have the SPG terms of reference and an initial draft of a Strategic Plan available for consideration at the September meeting of the IJB.	In progress	Open
20 March 2025	Review of Integration Scheme	Chief Officer	March 2026	Scheme on the agenda for approval.	On the agenda at item 5.1	Open

20 November 2025 Item 5.3	Audit & Risk Committee Terms of Reference	Chief Officer & Corporate Business Manager	March 2026	Scheduled for next meeting of Audit & Risk Committee	In progress	Open
20 November 2025 Item 7.1	Risk Management Strategy	Chief Officer	March 2026	Approved at the June IJB Audit and Risk Committee. Twice yearly presentation to the IJB in November and March.	On the agenda at item 6.1.	Closed
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. This will be to the September series of meetings. Draft Annual Accounts statement has been completed for 2025/26.	In progress	Open
19 February 2026 Item 7.1	IJB Voting Membership Details	Chief Officer/Corporate Business Manager	June 2026	Simplified summary included with the papers.	Complete	Closed
19 February 2026 Item 7.2	IJB 2026 Workplan/Business Cycle	Chief Officer/Corporate Business Manager	June 2026	Further discussion regarding the Workplan/Business Cycle to take place with the Corporate Business Support Manager and a revised timetable to be submitted to a future meeting of the Board.	In progress	Open
26 March 2026 Item 7.3	Fees and Charges 2026-27	Chief Officer	TBA	The scheduling of a Seminar to be organised through the Social Work and Social Care Board, ahead of the budget setting process, to discuss the setting of fees and charges and how this is calculated for individuals needing care.	In progress	Open