



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board

15 February 2019

Report No. G/19/5

	Meeting	Minute Reference	Heading	Action Point	Responsibility	Timescale	Status
90	26 January 2018	9.4	Improving Scotland's Health: A Healthier Future – Actions and Ambitions on Diet, Activity & Healthy Weight	Future IJB development session to take place.	Rob Packham	March 2019	
93	23 March 2018	9.2	Budget	Chief Officer to develop proposal for a collaborative budget process with NHS Tayside and Perth & Kinross Council for 2019/20	Rob Packham	June 2018 March 2019	<p>This action point was discussed at PKC EOT with a view that the CO and CFO would have further discussions with executives and finance leads within PKC & NHST.</p> <p>15/11/18 Update – A number of informal discussions have taken place with NHST & PKC. A Formal meeting will now be scheduled to support the joint approach for budget setting for 2019/20.</p> <p>22/01/19 Timing re SG Settlement. IJB to following the Council Provisional date for SG 20/02. Additional Budget Meeting to be arranged for March 2019</p>



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99	22 June 2018	8	Redesign of Substance Use Services in P&K	Chair of ADP to provide a further review report in June 2019.	Clair Mailer	June 2019	
100	22 June 2018	11.2	Self Directed Support	Update to be provided in June 2019	Diane Fraser	June 2019	
104 a	28 Sept 2018	6.2	Perth & Kinross Joint Strategy to support Independent Living & Quality of Life for Adults with a Physical Disability and /or Sensory Impairment 2014-17	Report to be submitted re Housing Contribution Policy	Claire Mailer	February 2019	15.02.19 - agenda item
104 b	28 Sept 2018	6.2	Perth & Kinross Joint Strategy to support Independent Living & Quality of Life for Adults with a Physical Disability and /or Sensory Impairment 2014-17	Progress report to be submitted	Claire Mailer	Sept 2019	
105	30 Nov 2019	7.1	2018/19 Financial Position	KR requested Chief Officer to bring a report on the impact of the Carers (Scotland) Act 2016 to a future meeting	Rob Packham	May 2019	



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106	30 Nov 2019	8	Programmes of Care	Terms of Reference for all the Programme of Care Boards were to be resubmitted for approval and any reference to individual post should not include staff names. .	E Devine D Fraser H Dougall	Feb 2019	15.02.19 – agenda item
107	30 Nov 2019	8	Programmes of Care	Update from each of the board to be provided at each of the IJB meeting	E Devine D Fraser H Dougall	Ongoing	15.02.19 – agenda item
108	30 Nov 2019	8	Programmes of Care	Strategic Plan to be submitted by March 2019 not May 2019	E Devine D Fraser H Dougall	March 2019	



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59	04 Nov 2016	Item 14	Adult Support & Protection	Development Session to be arranged in 2017 for members on the work of the Adult Protection Committee, Child Protection Committee and Public Protection Work	Chief Officer	Dec 2017 Jan 2018 November 2018	Jan 18 - reschedule to June 2018-October 2018 Public Protection Development Session – 30 November 2018
71	24 Mar 2017	Item 10 – 7.5	Chief Officer Update – Governance & Assurance	Report to be submitted to IJB June 2017 re commissioning Governance and Assurance support.	Chief Officer	June 2017 October 2017 Nov 2017 Jan 2018 March 2018 Sept 2018 Nov 2018	30/06/17 In progress final report to be submitted in October 2017 - October Meeting cancelled 23/03/18 Agenda Deferred to June Sept 2018 At Forward Planning meeting on 5/9/18 with IJB Chair, Chief Officer, IJB Vice Chair and Audit & Performance Chair it was agreed that an IJB workshop would take place in November which will cover Risk Management and Governance and Assurance. Progress against Governance and Assurance action point to be reported following workshop. Risk Management Workshop 15 & 20 November 2018



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85	26 January 2018	7.1	Redesigning Care - Perth & Kinross Mental Health & Wellbeing Strategy Progress Report	Draft plan with commissioning priorities for community based services	Rob Packham	September 2018 November 2018	<p>Deferred to November 2018. This action point will be covered within Progress reports from each of the four Strategic Care Programmes Boards:</p> <ul style="list-style-type: none"> • Mental Health & Wellbeing • Older People and Unscheduled Care • Primary Care • Carers Services <p>Each progress report will include alignment with financial plans.</p> <p>Progress Reports from each of the Programme Board on Agenda 30 November 2018</p>
95	23 March 2018	9.2	3 Year Financial Plan 2018/19:2020/21	Plan to be brought forward to meeting for consideration and approval of further longer term transformation plans.	Jane Smith	June 2018 Sept 2018	<p>Deferred to Sept 2018</p> <p>3 year plan 2018/19:20/21 has been used to support a range of discussions on the financial sustainability of the IJB over recent months</p>



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							however it has no formal status. Draft 3 year plan 2019/20:21/22 will be brought to the IJB 30 November 2018 - resolved
101	28 Sept 2018	3.9	Standing Orders	Wording to be amended in Standing Orders.	Scott Hendry	November 2018	Agenda item 30 November 2018
102	28 Sept 2018	4.1	Chief Officer Update	Further update re Joint Inspection to be provided at next IJB Meeting	Rob Packham	November 2018	Included in Chief Officer Update on Agenda – 30 November 2018
103	28 Sept 2018	5.1	Programme of Care – Primary Care Improvement Plan & GMS Contract Implementation & Progress Update	Progress Updated to be provided at all future IJB Meetings	Hamish Dougall	Ongoing	Agenda Item – 30 November 2018