

ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board 27 June 2022

(G/22/97)

| Ref. | Meeting | Minute Ref | Heading | Action Point | Responsibility | Timescale | Status |
|------|-------------|---------------|---|--|--|----------------|---|
| 131 | 09 Dec 2020 | 7.2 | Mental Health & Wellbeing Strategy | The Tayside MH Strategy 'Living Life Well' - Financial Framework to be provided. | Director of Finance NHS Tayside/ COs/CFOs | Ongoing | Work on this continues across Tayside with the NHST director of Finance in discussions with the 3 HSCP CFOs and COs |
| 134 | 16 Feb 2022 | 5 | Matters Arising | Professor Stonebridge to be invited to future IJB meeting to provide Members with an update on breast oncology and radiotherapy services. | Chief Officer | 30 Mar 2022 | Complete. As the action was not within the scope of the IJB's responsibilities, a Tayside breast cancer service update has been provided to IJB members for information. |
| 135 | 16 Feb 2022 | 5. | Matters Arising | Update on Primary Care Services premises to be brought to future IJB meeting. | Chief Officer | 30 Mar 2022 | Complete. This has been included in the forward planner with dates to be confirmed. |
| 136 | 16 Feb 2022 | 8.3 | Update on Pitlochry Community Hospital Inpatient Unit | Formal letter to be sent communicating detail of additional recommendation to Chief Executives of NHS Tayside and Perth and Kinross Council. | IJB Chair | 30 Mar 2022 | Complete. Detail of the additional recommendation from PKIJB to identify key worker housing for healthcare staff has been communicated to NHS Tayside at their Board meeting of 28th April 2022. The Executive Director of Communities for Perth and Kinross Council has also been advised. Formal letters to both CEs have also been issued. |



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board 27 June 2022

(G/22/97)

| Ref. | Meeting | Minute Ref | Heading | Action Point | Responsibility | Timescale | Status |
|------|-------------|---------------|--|--|----------------|----------------|---------|
| 137 | 30 Mar 2022 | 5. | Matters Arising | Review of mechanisms for ongoing IJB Member communication to ensure effectiveness. | Chief Officer | 31 Aug 2022 | Ongoing |
| 138 | 30 Mar 2022 | 7.1 | 3 Year Budget | A development session to be held with IJB members around the Inpatient Mental Health overspend and roles and responsibilities. | Chief Officer | 31 Aug 2022 | Ongoing |
| 139 | 30 Mar 2022 | 8.2 | Membership and roles on Integration Joint Boards | Chair and CO to meet to agree appropriate next steps in relation to Public Partner representatives around the voting status of public partners and how this can be raised at national level. | Chief Officer | 31 Aug 2022 | Ongoing |