(Report No. G/22/53)



## ACTION POINTS UPDATE Perth & Kinross Integration Joint Board 30 March 2022

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	Ongoing	Work on this continues across Tayside with the NHST director of Finance in discussions with the 3 HSCP CFOs.
132	1 Dec 2021	5.1	Matters Arising	Update to be provided to IJB members prior to next meeting regarding current status of Mental Health Redesign Short Life Working Group.	Chief Officer	16 Feb 2022	Further update March 2022. The revision of the Integration Scheme will clarify that operational responsibility for inpatient mental health services rests with NHS Tayside and that strategic planning will rest with IJBs. A Lead Partner IJB will be identified to take responsibility for this on a Pan-Tayside basis, and it is proposed that this will Perth and Kinross IJB. Action complete.
133	16 Feb 2022	7	Appointment Committee For Director – Health & Social Care / Chief Officer	Further IJB meeting to be arranged with a refreshed paper to be presented.	Human Resources Manager, Perth and Kinross Council and HR Lead - Recruitment and Medical Staffing, NHS Tayside	30 Mar 2022	Additional IJB meetings held 4 March and 7 March 2022 with refreshed paper presented. Action complete.



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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	A written update will be provided to IJB members which will signpost to relevant information on these services.
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	Ongoing.
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	Ongoing.