



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board

01 May 2019

(Report No. G/19/65)

	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 Oct 2019	1 March 2019 Due to strategic plan & Finance priorities this development session requires to be carried forward to Oct IJB meeting
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 October 2019	Postponed due to Agenda Priorities re Strategic Commission Plan
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	Dec 2019	
105	30 Nov 2019	7.1	2018/19 Financial Position	Chief Officer to submit a report on the impact of the Carers (Scotland) Act 2016 at future IJB meeting	Rob Packham	June 2019	



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board

01 May 2019

(Report No. G/19/65)

	Meeting	Minute Reference	Heading	Action Point	Responsibility	Timescale	Status
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 01.05.19 – updated from Primary Care Board on agenda
108	30 Nov 2019	8	Programmes of Care	Strategic Local Delivery Plans to be submitted by March 2019 not May 2019	E Devine D Fraser H Dougall	March 2019 Sept 2019	22 March 2018 – OPUSC Draft Strategic Delivery Plan submitted. Strategic Delivery Plans be submitted from Carers, Primary Care & MHWB Boards by Sept 2019.
109	15 Feb 2019	7.1	Strategic Update	Request to be submitted to Scot Gov to request extension for final Strategic Plan. This is to allow for feedback from Inspection, new Chief Officer taking up post in April etc.	R Packham	March 2019 Sept 2019	05.03.19 - Approval received from Scottish Government. Strategic Plan to be brought back to IJB September 2019
110	15 Feb 2019	8.3	Programme of Care Boards - TOR	Terms of reference to be resubmitted once the changes requested at IJB on 15 Feb are actions. e.g. Public Partners representations to be identified for each of the Programme Boards, South Perthshire Locality to include Kinross in the title. TOR to be resubmitted by September 2019	E Devine D Fraser H Dougall	Sept 2019	01.05.19 – Update provided in Chief Officers Update report.



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board

01 May 2019

(Report No. G/19/65)

	Meeting	Minute Reference	Heading	Action Point	Responsibility	Timescale	RESOLVED
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	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. 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. 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
104 a	28 Sept 2018	6.2	Perth & Kinross Joint Strategy to support Independent Living & Quality of Life for Adults with a Physical Disability	Report to be submitted re Housing Contribution Policy	Claire Mailer	February 2019	15.02.19 - agenda item



ACTION POINTS UPDATE

Perth & Kinross Integration Joint Board

01 May 2019

(Report No. G/19/65)

	Meeting	Minute Reference	Heading	Action Point	Responsibility	Timescale	Status
			and /or Sensory Impairment 2014-17				
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