



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CÙRAM IS SLÀINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

Integration Joint Board 20.09.18




Agenda Item: 4.3

Purpose: For Information

**OUTCOMES / ACTION POINTS**

Status as at 21.06.18

TBC = To Be Confirmed

| Meeting Date | Agenda Item | Heading / Subject                                   | Outcomes / Action Point   | Responsibility                 | Deadline      | Status |   |   |
|--------------|-------------|---|---|--------------------------------|---------------|--------|---|---|
|              |             |   |   |                                |               | R      | A | G   |
| 21.06.18     | 4.3         | Matter Arising ~ Item 6.2 Carer (Scotland) Act 2016 | Circulate the Comhairle's discussion report on the IJB's request to change the handling process associated with the £429k of Scottish Government allocation | Lesley McDonald                |               |        |   |    |
| 21.06.18     | 4.3         | Matter Arising ~ Item 6.2 Carer (Scotland) Act 2016 | The Health and Sport Committee review on governance arrangements to be circulated   | Ron Culley                     |               |        |   |    |
| 21.06.18     | 4.3         | Matters Arising – Dental Service in Uist            | Formally write to individual IJB Members noting the agreed dental service outcome   | Malcolm Burr / Gordon Jamieson | TBC           |        |   |   |
| 21.06.18     | 4.3         | Matters Arising ~ Item 7.2 IJB Development          | Establish a plan of potential areas of further discussion/improvement   | Ron Culley                     | Next meeting  |        |   |  |
| 21.06.18     | 5.1         | 2017/18 IJB Draft Annual Accounts                   | Request to the OHCPP to consider providing a presentation on the work of the population group   | Ron Culley                     | To be advised |        |   |   |
| 21.06.18     | 5.1         | 2017/18 IJB Draft Annual Accounts                   | Update on National Rural Workforce issues at an IJB Development Session   | Ron Culley                     | To be advised |        |   |   |



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| 21.06.18     | 5.2         | IJB Investment Strategy                    | Review potential areas of the Modern Apprenticeship Scheme and report back to the IJB  | Ron Culley       | September 2018 |        |   | Verbal update provided at Action Point review                 |
| 21.06.18     | 5.2         | IJB Investment Strategy                    | Potential discussion event to be established to review recruitment & retention   | Ron Culley       | To be advised  |        |   |  |
| 21.06.18     | 6.1         | Health & Social Care in Scotland           | Mrs. Taylor invited Dr. Culley to make a future presentation to the Ministerial Steering Group                                       | Ron Culley       | To be advised  |        |   | The IJB will be informed as to when formal request is made.  |
| 21.06.18     | 6.2         | IJB Annual Report                          | Locality Planning group Minutes to be presented to the IJB   | Ron Culley       |                |        |   | On the agenda 20.09.18 – Item 4.5                           |
| 21.06.18     | 6.3         | Appointment to the Integration Joint Board | Update on the potential proxy member for NHS Western Isles   | Michelle McPhail |                |        |   | Verbal update at the meeting on 20.09.18                    |
| 21.06.18     | 6.4         | Carers Champion                            | The decision not to appoint a further Champion to the IJB requested by the CnES was not taken. Decision to be noted to the Comhairle | Ron Culley       |                |        |   | Verbal update at the meeting on 20.09.18                    |



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| 21.06.18     | 6.5         | Use of Directions                       | It was noted that Dr Culley will communicate future proposal to both Parent Bodies Chief Executives as part of normal process                            | Ron Culley                            |          | Duly noted.<br><br>Complete<br>REMOVE         |   |   |
| 21.06.18     | 6.6         | Joint Inspection of Older People's Care | Presentation of the formal Inspection Report   | Ron Culley                            |          | On the agenda 20.09.18 – Item 6.5             |   |   |
| 21.06.18     | 6.7         | North of Scotland Regional Planning     | A formal response letter to be written to Mr. Malcolm Wright raising the concerns of the IJB   | Ron Culley /<br>Kenny John<br>MacLeod |          | Verbal update at the meeting 20.09.18        |   |   |
| 21.06.18     | 6.7         | North of Scotland Regional Planning     | Consider the proposal of a collective meeting of CnES, Health and IJB to discuss the collective impact of the Plan and discuss other potential proposals | Ron Culley                            |          | Verbal update at the meeting 20.09.18       |   |   |
| 21.06.18     | 7.1         | Primary Care Improvement Plan 2018-2021 | Progress Report on the presentation of the Plan to the Scottish Government to be presented to the IJB  | Ron Culley                            |          | On agenda 20.09.18 – Item 7.7               |   |   |
| 21.06.18     | 7.2         | Mental Health Service Redesign          | Continue to keep the IJB updated on progress   | Maggie Watts                          |          | Standing item for discussion on the agenda  |   |   |

