



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CURAM IS SLAINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

**OUTCOMES / ACTION POINTS**

Integration Joint Board: 17.12.20

Agenda Item: 4.3

Purpose: For Information

UPDATE FOLLOWING IJB 24.09.20

Status as at December 2020

Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	Status			
						R	A	G	B
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	Maggie Watts	To be advised <b>OHCPP - LOCAL DELAY</b>	Update in June 2020 – Due to Covid-19 work of OHCPP has ceased. Present report to a future meeting once OHCPP reinstated.			
13.02.19	4.0	Community Led Support Programme / National Development Team for Inclusion	Update members as the work progresses.	Head of Partnership Services	Ongoing	Activity paused due to Covid-19. Update to the September meeting.  On the 24.09.20 Agenda 7.1 verbal update <b>REMOVE</b>			
13.02.19	8.4	Community Care Services – Fees and Charges 2019/20	Revise the transport policy for individual service users and update IJB.	Head of Partnership Services	Dec'20	Updated timescale from Emma MacSween – Jun'20  On the agenda contained within the Respite Policy on agenda 17.12.20 <b>REMOVE</b>			
20.06.19	7.5	Supporting Carers Participation with IJBs	Update members on the outcome of the discussion with Carer representative	Head of Partnership Services		Activity paused due to Covid-19. Update to the September meeting.  On the 24.09.20 Agenda 7.2 verbal update. <b>REMOVE</b>			



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26.09.19	7.4 7.4.1	Review of Locality Planning. Locality Planning Guidance	Noted in section 8 of the covering report denotes a number of locality groups. RC will meet with the Chairs of these groups and report back in Dec'19	Chief Office	Dec'19 <b>CHIEF OFFICER DELAY</b>	Further work will be undertaken when the incumbent Chief Officer begins		
	8.2 8.2.1	Uist Dental Services. Annex A EQIA	Decision of the Chief Executives and therefore the Decision of the Board is to have the new model with outreach facilities.  Transition plan for Dental Services  IJB requested regular monitoring & performance report on the development of the new service	Chief Officer / Director of Dental Services  Chief Officer / Director of Dental Services	IJB agenda item future meeting  Present at future meetings	Information noted  Activity ceased due to covid.  <b>UPDATE Dec'20 January Report will be available.</b>		
	8.3	Carers Strategy	Presentation on the Strategy	Head of Partnership Services	Future meeting	Strategy has been agreed and progress on the work will come back to IJB in due course		



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19.12.19	5.5	Locality Planning Group	Review the size of rural Lewis and present a report	Chief Officer		Delayed due to Covid-19  UPDATE SEPT'20 – Mr. Burr noted that this is linked to item 7.4 discussion 24.09.20. <b>REMOVE</b>		
19.12.19	8.8	Learning Disability Strategy	Updates and reviews to be presented annually	Head of Partnership Services	December 2020			
19.12.19	8.3	Workforce Plan	Revised strategy to be presented in due course	Chief Officer	Due course	UPDATE SEPT'20 - Noted in the administrative support from parent bodies to the IJB denoted the HR Director of NHS WI will support the development of the IJB Workforce Plan		
25.06.20	5.2	Matters Arising	7.6 Barra & Vatersay Community Hub . Report circulated at the Council meeting on 24.06.20 would be circulated to members	Malcolm Burr		On agenda for 24.09.20, item 7.6 for information.  <b>REMOVE</b>		



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25.06.20	6.1	Draft IJB Annual Accounts	Due to Covid 19 Audit Scotland advised Ms. Bozkurt that the Annual Accounts would not be available in September but would be available in November.  Arrange a special Board meeting in November to sign off the Annual Accounts	Michelle McPhail	November 2020	COMPLETE - REMOVE
25.06.20	7.3	Chief Officers Report	Service update reports, would be circulated to Members after the meeting	Malcolm Burr		COMPLETE - REMOVE
24.09.20	6.3	IJB Timetable	List of proposed dates confirmed.  Circulate the diary dates to colleagues	Michelle McPhail		Approved  COMPLETE - REMOVE
	6.6	Strategic Plan & Annual report 19/20	Adopted the Strategic Plan, approved in March 2020, for retention until March 2021, where a refresh on a 3yr plan will be put forward.  Present the Annual Report, for approval, at an additional meeting of the IJB in October ahead of submitting the approved Report to Scottish Government.	Michelle McPhail	Wk 12/10 or Wk 19/10	Approved  COMPLETE - REMOVE



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24.09.20	7.4	Review of Integration Scheme	Report noted and agreed to submit recommendations to Scottish Government.  Formal conclusion to the review to be completed in conjunction with the newly appointed Chief Officer and presented by the end of March 2021.	Tim Langley  Chief Officer	01.04.21	Noted/approved
24.09.20	9	Date & Time	October 2020 – Arrange a special meeting for Annual Report approval November 2020 – Arrange a special meeting for Annual Accounts approval December 2020 – Arrange / confirmation of the scheduled dates	Michelle McPhail		<b>COMPLETE - REMOVE</b>



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	10.	Invoking Standing Order 5.6.1 – resolution to take items in closed session	<p>Financial item taken in closed session.</p> <p>Financial position presented for years covering 21/22, 22/23 and 23/24 noting potential incremental overspend of approx... £5m by the end of year 3.</p> <p>Agreed that a short working life group (SLWG) be established to review the financial position, in conjunction with clinical, Strategic and workforce planning.</p> <p>Remit / terms of reference of the group to be submitted with the proposed remit being circulated to Members seeking approval. Formal approval will be homologated at the next formal meeting</p> <p>Establish the SLWG within the next 2 weeks to start discussions on financial controls and proposals and recommendations to come to the IJB for inclusive discussion and decision making.</p>	Malcolm Burr  Malcolm Burr	No later than wk commencing 12.10.20	
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