



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

Integration Joint Board 20.06.16

Agenda Item: 2.3

Purpose: For Information

OUTCOMES / ACTION POINTS

Status as at 20.06.16

TBC = To Be Confirmed

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
24.05.16	4	Homologation of Decisions made by the Shadow IJB	Clinical and Care Governance Committee Terms of Reference to be presented at a future meeting of the IJB.	Ron Culley	TBC			
24.05.16	11	Scheme of Delegation	Request for NHS Western Isles to confirm the delegation of decision making process to Chief Officer in relation to part 4 & 5 of the Integration Scheme. Update required in due course.	Neil Galbraith	September 2016	UPDATE 20.06.16 – noted the position under Matters Arising. UPDATE 23.06.16 - On the NHS Board agenda for discussion on 29.06.16		
OUTCOMES NOTED AT MEETING OF IJB 20.06.16 (Only those items where an outcome/action was made are noted below)								
20.06.16	4.2	Matter Arising – Standards Officer	Agenda Item for September 2016. Update the Board on the Standards Commission outcome.	Michelle McPhail / Ron Culley	September 2016	On the agenda for 22.09.16 – Item 4.2.1		
20.06.16	4.2	Matter Arising – Code of Conduct for Members	Agenda Item for September 2016. Update the Board on the status of the Code by the Scottish Government.	Michelle McPhail / Ron Culley	September 2016	On the agenda for 22.09.16 – Item 4.2.2		



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20.06.16	4.3	Action Points	Request to set up a tracker recording the action point that have been completed and removed from the Outcome / Action Points report.	Michelle McPhail		Noted – rolling issue Complete / REMOVE.		
20.06.16	6.1	IJB Risk Register	Rebecca MacLeod stated that an example of “Opportunity Risk” would be circulated. This approach is currently being utilised by other departments within CnES	Michelle McPhail to circulate	June 2016	Dr. Culley will refer to this when discussing item 8.2		
20.06.16	6.1	IJB Risk Register	Agenda item for the next meeting. Re-evaluate the current format and detail. The Register will be fully populated seeking approval.	Michelle McPhail / Ron Culley	September 2016	On the agenda for 22.09.16 – Item 8.2		
20.06.16	6.2	IJB Performance Reporting	Agenda item for the next meeting. Further work to establish the baseline and trajectory targets. Detailed report to be presented seeking approval.	Michelle McPhail / Ron Culley	September 2016	On the agenda for 22.09.16 – Item 8.1.1		
20.06.16	7.1	Participation and Engagement Strategy	This was approved and should be published on the website	Michelle McPhail	ASAP	To be actioned		



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20.06.16	7.2	Workforce Strategy	This was approved and should be published on the website	Michelle McPhail	ASAP	To be actioned		
20.06.16	8.1	Lewis Residential Care Review	Agenda item for the next meeting. The final report should be presented in October 2016. However due to the next meeting taking place in Sept'16 and then Dec '16, Emma MacSween will review to see if the work can be accelerated to meet the September meeting.	Michelle McPhail / Emma MacSween	September / December 2016	On the agenda for 22.09.16 – Item 7.1		