



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CURAM IS SLAINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

**OUTCOMES / ACTION POINTS**

Integration Joint Board: 20.06.19

Agenda Item: 4.2

Purpose: For Information

Status as at 28.03.19

Meeting Date	Agenda Item	Heading/Subject	Outcomes/Action Point	Responsibility	Deadline	Status			
						R	A	G	B
21.06.18	4.3	Matters Arising – Dental Service in Uist	Formally communicate to individual IJB members noting the agreed dental service outcome	Malcolm Burr/ Gordon Jamieson	March 2019	Complete			
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	Presentation will be arranged for a future development day			
21.06.18	5.2	IJB Investment Strategy	Potential discussion event to be established to review recruitment & retention	Ron Culley	To be advised	Work ongoing to refresh a workforce strategy. Integrated HR Forum currently in abeyance			
20.09.18	6.2	Report from the IJB Development Day	Locality Planning Group updates to be provided	Ron Culley	Ongoing	Complete			
20.09.18	8.2	IJB Directions	Refine the direction template	Ron Culley		Complete			
20.09.18	8.2	IJB Directions	Further information on the direction pertaining to dental services is required	Debbie Bozkurt	Early 2019	No longer required			
13.02.19	4.0	NDTi	Update members as the work progresses.	Ron Culley	Ongoing	Update in due course			
13.02.19	5.2	Matters Arising - Circulation of Agendas	Review process for circulation of IJB agenda papers and report back to the Board.	Ron Culley	By 28.03.19	Paper attached			



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13.02.19	5.3	Action Points	Report to the Board about the structure of Locality Planning Groups.	Ron Culley	In due course	Work underway			
13.02.19	6.2	2019/20 Draft Budget	Host a seminar on medium-term financial planning ahead of the next IJB meeting.	Ron Culley/ Debbie Bozkurt	Mid-March	Complete			
13.02.19	7.1	IJB Standing Orders	Consult with IJB members (both voting and non-voting) ahead of bringing new dispute resolution proposals to the next meeting for agreement.	Ron Culley/ Tim Langley	By 28.03.19	Work underway			
13.02.19	7.2	IJB Membership	Request IJB participation from Scottish Ambulance Service and report back to the next meeting.	Ron Culley	By 28.03.19	Complete			
13.02.19	7.3	Scottish Government Review of Health and Social Care Integration	Bring Action Plan to next meeting of IJB. Support self-assessment.	Ron Culley	By 28.03.19	Ongoing			
13.02.19	8.1	Care Units Consultation	Undertake consultation on the basis of the options referred to in the paper and report back to the Board in March 2019.	Ron Culley	By 28.03.19	Postponed until June 2019			
13.02.19	8.3	Palliative and End of Life Care	Conclude outstanding matters concerning Service Level Agreements as soon as possible.	Ron Culley	Urgent	Negotiations with local providers ongoing			



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13.02.19	8.4	Community Care Services – Fees and Charges 2019/20	Revise the transport policy for individual service users and update IJB.	Ron Culley	By 28.03.19	Ongoing		
28.03.19	6.1	Chief Finance Officer Report: Month 10 - Finance and Workforce	Provide detailed report on risks to service delivery.	Debbie Bozkurt	By 23.04.19	Ongoing		
28.03.19	6.1	Chief Finance Officer Report: Month 10 - Finance and Workforce	Provide full report in respect of the work undertaken on the Carers Act	Ron Culley	By 12.06.19	June 2019 IJB		
28.03.19	6.3	Western Isles IJB Financial Plan 2019-22	Establish regular informal budget meetings for Joint Board members.	Ron Culley	Ongoing	Ongoing		
28.03.19	7.3	Appointment to the IJB	The IJB approved the request to invite Dr Francis Tierney to join the Board.	Ron Culley	By 12.06.19	Complete		
28.03.19	8.2	Care Units Redesign	Present full report to June IJB meeting.	Ron Culley	By 12.06.19	June 2019 IJB		
28.03.19	8.3	Lewis Residential Care	Present full report to June IJB meeting.	Ron Culley	Asap	June 2019		