



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CURAM IS SLAINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

**OUTCOMES / ACTION POINTS**

Integration Joint Board: 28.03.19

Agenda Item: 4.2

Purpose: For Information

TBC = To Be Confirmed

Status as at 13.02.19

| 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/<br>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  |   |   |   |



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| 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            |   |   |   |
| 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/<br>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/<br>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 |   |   |   |



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| 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 |   |   |
| 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                                   |   |   |