



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP**

**CÙRAM IS SLÀINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD**

Integration Joint Board 21.09.17

Agenda Item: 5.3

Purpose: For Information

**OUTCOMES / ACTION POINTS**

Status as at 22.06.17

TBC = To Be Confirmed

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
16.02.17	5.3	Community Care Charges	Report in 6 months on the impact of the changes to Home Care service	Emma MacSween	21.09.17	<b>On the agenda 21.09.17 – Item 10.4</b>		
22.06.17	4	Membership of the IJB and Sub-Committee	Delegated to the Chief Officer to appoint a representative of Service Users and update at the next meeting	Ron Culley	21.09.17	<b>On the agenda 21.09.17 – Item 1.3</b>		
22.06.17	4	Membership of the IJB and Sub-Committee	Further updates as to the representatives from NHS Western Isles- Clinician representative and Staffside representative. Update required at the next meeting	Ron Culley	21.09.17	<b>On the agenda 21.09.17 – Item 1.3</b>		
22.06.17	4	Membership of the IJB and Sub-Committee	Revised Terms of Reference for the Clinical and Care Governance Committee be submitted at the next meeting.	Ron Culley	<del>21.09.17</del> Dec '17	<b>The revised Terms of Reference will not be available until Dec'17 due to the Committee scheduled meeting being cancelled.</b>		
22.06.17	7.1	IJB Annual Report	Publish the report on the IJB website and publicise the report in local media outlets	Ron Culley	ASAP	<b>Once the report has to be noted within both Parent Bodies, at appropriate meetings, the report will be published and</b>		



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						<b>publicised. Est: Oct'17</b>		
22.06.17	7.2	Complaints Handling	Following formal approval by SPSO the Complaints Handling Procedure should be presented for formal approval to the Board	Ron Culley	21.09.17	<b>On the agenda 21.09.17 – Item 8.2</b>		
22.06.17	7.3	Dementia Strategy	The finalised Strategy to be presented to the Board for formal approval.	Ron Culley	21.09.17	<b>On the agenda 21.09.17 – Item 8.1</b>		
22.06.17	8.1	Mental Health Redesign	Report to the Board in Sept'17 detailing an estimated timeline for Mental Health Redesign which would be informed by discussion with employees delivering the service.	Maggie Watts	21.09.17	<b>On the agenda 21.09.17 – Item 9.1</b>		
22.06.17	8.2	Community Justice Outcome Improvement Plan	Update / progress report to be provided every six months	Ron Culley	Dec '17			
22.06.17	9.1	Homecare Underspend	Progress redesign agendas reports to be presented to the Board	Head of Locality Services / Ron Culley	21.09.17	<b>On the agenda 21.09.17</b>		
22.06.17	9.2	Residential Care Charging	Further report to be presented reviewing income in 16/17 and estimated income for 2017/18	Head of Locality Services / Ron Culley	21.09.17	<b>On the agenda 21.09.17 – Item 10.5</b>		
22.06.17	9.3	Lewis Residential	Deliver the option appraisal to the	Ron Culley	21.09.17	<b>On the agenda 21.09.17 –</b>		

