



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	21 September 2022
Agenda Item	5
Title	Rolling Action Log
Summary The attached rolling action log details all open actions, and those which have been completed since the last IJB meeting on 10 August 2022.	
Presented by	Julie Murray, Chief Officer
Action Required Integration Joint Board members are asked to note progress.	

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Action No	Date	Item No	Item Name	Action	Responsible Officer	Status	Due / Closed	Progress Update /Outcome
372	10-08-22	5	Matters Arising	Submit an update on the HSCP Workforce Plan to a future meeting following receipt of comments from Scottish Government.	CO	OPEN	Nov-22	
371	10-08-22	5	Matters Arising	Send out a copy of the link to the inspection report of Childrens Services following the lifting of the embargo	CO	CLOSED	Aug-22	Inspection report shared with members 16.08.2022
370	10-08-22	6	Rolling Action Log	Share a copy of the Strategic Plan with Board members once ready for publication.	CO	OPEN	Sep-22	Waiting to finalise videos for interactive videos.
369	10-08-22	9	HSCP Recovery and Renewal Programme Update	Ensure that expected outcomes will form part of the financial framework and that the key is included on future project status reports.	CFO	CLOSED	Sep-22	This has been included in the new reporting format
368	10-08-22	11	IJB Records Management Plan Annual Review	The Board noted the report and approved the retention and disposal arrangements as set out in the report and the necessary arrangements should be made	CO	CLOSED	Aug-22	Business classification and retention scheme updated with IJB agreed retentions
367	10-08-22	14	National Care Service Update	Prepare a draft response to the SP committee's call for evidence. Share this with Board Members for comment and try and arrange a seminar for further discussion on the content of the final response. Once the final version of the draft has been prepared seek agreement from the Chair and Vice Chair for the final version of the response to be sent.	CO	CLOSED	Aug-22	Updated included in IJB Matters Arising (Sep-22)
366	10-08-22	15	Calendar of Meetings 2023	The 2023 calendar was approved, subject to checking with NHSGGC about possible clashes of dates. Contact NHSGGC for their calendar and make the necessary arrangements.	DSM	OPEN	Aug-22	Contacted NHSGGC Board - awaiting feedback
362	22-06-22	9	Unaudited Annual Report and Accounts	The Board approved the unaudited accounts and the proposed reserves allocations. Submit the audited accounts to the Performance & Audit Committee and the IJB in November	CFO	OPEN	Nov-22	Scheduled for Nov-22
355	16-03-22	11	Age of Criminal Responsibility (Scotland) Act 2019	Make arrangements to identify a named establishment as a place of safety.	CSWO	OPEN	Dec-22	Working with Council Corporate Landlord to explore options
343	24-11-21	11	ER Peer Support Service - Mental Health and Addictions Final Evaluation Report	Consider the possibility of making a presentation on the evaluation report to a future meeting	HAS - LD&R	OPEN	Nov-22	Added to forward planner - scheduled for Nov-22
279	29-01-20	5	Rolling Action Log - Individual Budget Update	In the paper to be submitted to a future meeting in respect of Individual Budget Update (242) take account of the technical developments being introduced such as new technical substitutes for sleepovers, which will impact on individual budgets.	HAHSL	OPEN	Dec-22	March IJB paper on Implementation of Budget Calculator and SDS available online. Future work included in Recovery & Renewal Programme.
263	25-09-19	8	Chief Social Work Officer's Annual Report	Submit a report to a future meeting on how the use of data in Children's Services has led to service improvements.	CSWO	OPEN	Sep-22	Report will be on September IJB agenda.
244	26-06-19	10	Financial Framework for the 5-Year Adult Mental Health Services Strategy in GGC	Submit a progress report in due course.	CFO	OPEN	Dec-22	Added to forward planer - Timing of progress report will be dependent on system wide programme and agreement of all six HSCPs within Greater Glasgow and Clyde

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