

AGENDA ITEM

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IJB Rolling Action Log

No.	Meeting/Item No.	Action	Owner	Timescale
1	June 2017 Item 7	GP Fellows – presentation to Board	Kathy O'Neill, General Manager	October 2017
2	June 2017 Item 7	Safe Staffing Consultation – Forth Valley position	Patricia Cassidy, Chief Officer	Joint response TBC
3	June 2017 Item 7	Revised Delayed Discharge Improvement Plan	Kathy O'Neill General Manager Patricia Cassidy Chief Officer (Chief Officer Report)	October 2017
4	June 2017 Item 7	Implementation of the Duty of Candour Requirements– Clinical Care Governance Group	Kathy McCarroll Chief Social Work Officer / Clinical Care Governance Group	October 2017
5	June 2017 Item 7	Climate Change- update to IJB	Leadership Group & Suzanne Thomson, Programme Manager	December 2017
6	June 2017 Item 8	Further savings proposals for Operational and Universal services for NHS in scope services	Asst. Finance Director NHS FV and Amanda Templeman, Chief Finance Officer	August 2017
7	June 2017 Item 8	Budget Recovery Plan	Amanda Templeman, Chief Finance Officer & Leadership Group	August 2017
8	June 2017 Item 8	Senior Officers - OD Session regarding budgets	Fiona Ramsay, Interim Chief Executive, NHS Forth Valley	TBC
9	June 2017 Item 8	Provide Allyson Black with response – further detail on additional services, community learning disability and mental health	Ewan Murray, Chief Finance Officer	June 2017
10	June 2017 Item 8	Implementation of ADL Smartcare briefing	Joe McElholm, Head Adult Services	August 2017 On agenda- presentation
11	June 2017 Item 10	Partnership Funding - Update on the value of the ALFY initiative	Suzanne Thomson, Programme Manager Kathy O'Neill, General Manager	August 2017 (on agenda)
12	June 2017 Item 13	Carers Act – risk assessment of how to manage services funded by CIS in place. Sources of funding and implications	Robert Stevenson, Senior Planning Manager, NHS Forth Valley	October 2017

13	June 2017 Item 14	Podiatry Service : Update following pilot and patient feedback	David McPherson General Manager	To be confirmed
14	June 2017 Item 15	Review of Day Services (Younger Adults) : Update	Joe McElholm, Head of Adult Services	October 2017
15	June 2017 Item 17	Submit Complaints Handling procedure statement and self assessment.	Patricia Cassidy, Chief Officer	June 2017