

AGENDA ITEM

5

IJB Rolling Action Log

| No. | Meeting/Item No. | Action | Owner | Timescale |
|------------|---------------------------------|--|--|---|
| 1 | June 2017 Item 7/ IJB105 | GP Fellows – presentation to the Board Closer to Home update | Kathy O'Neill, General Manager | On agenda |
| 2. | June 2017 Item 7/ IJB105 | Implementation of the Duty of Candour Requirements– Clinical Care Governance Group This is due by 1/04/18 and an update to be provided to the IJB | Sara Lacey Chief Social Work Officer / Clinical Care Governance Group | Feb 18 |
| 3. | June 2017 Item 7/ IJB105 | Climate Change - update to IJB | Leadership Group & Suzanne Thomson, Programme Manager | December 2017 On agenda |
| 4. | June 2017 Item 8/ IJB106 | OD Sessions regarding budgets | Fiona Ramsay, Interim Chief Executive, NHS Forth Valley | Senior Officers – 3/10/17 Board Development Session – January 2018 |
| 5. | June 2017 Item 8/ IJB106 | Provide Allyson Black with response – further detail on additional services, community learning disability and mental health | Ewan Murray, Chief Finance Officer | June 2017 Completed |
| 6. | June 2017 Item 14/ IJB112 | Podiatry Service : Update following pilot and patient feedback | David McPherson General Manager | December 17 On agenda within Chief Officer Report |
| 7. | August 2017 Item 12/ IJB127 | Primary Care Transformation Programme –revised Model of Service and Workforce plan. To be agreed at IJB and NHS Board | Patricia Cassidy, Chief Officer Lesley Middlemiss, Programme Manager C&S H&SCP | TBC |
| 8. | October 2017 Item 3 / IJB131 | ADP Care Inspectorate Improvement Plan to be circulated | Suzanne Thomson Programme Manager | October 2017 Completed |
| 9. | October 2017 Item 7 / IJB135 | Paper/presentation to the IJB on Pharmacy First | Scott Mitchell Pharmacy Director | February 2018 |
| 10. | October 2017 Item 7 / IJB135 | Detailed plan/structure for integrated management and locality structure, including the required support services | Patricia Cassidy, Chief Officer Angela Wallace, Director of Nursing | December 17 On agenda |

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Falkirk
Health and Social Care
Partnership

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| 11. | October 2017 Item 7 / IJB135 | Update on the establishment of Locality Development Groups | Patricia Cassidy, Chief Officer | April 2018 |
| 12. | October 2017 Item 7 / IJB135 | Approval of the Winter Plan 2017-18 submission | Patricia Cassidy, Chief Officer | 31 October 2017 Completed |
| 13. | October 2017 Item 7 / IJB135 | Response to consultation on the Carers Charter | Patricia Cassidy, Chief Officer | 22 October 2017 Completed |
| 14. | October 2017 Item 11 / IJB139 | An improvement plan to be developed following the review of the Risk Management Strategy and Risk Register; including clarity around the control mechanisms in place to achieve stability | Elaine Vanhegan, Head of Performance and Governance | April 2018 |
| 15. | October 2017 Item 14 / IJB142 | Regular progress reports on the Carers Act implementation | Peter McLaren, Service Manager Robert Stevenson, Senior Planning Manager | December 2017 On agenda |
| 16. | October 2017 Item 15 / IJB143 | Update report on the progress and implementation planning of the Day Services review | Joe McElholm, Head of Social Work Adult Services | December 2017 On agenda |
| 17. | October 2017 Item 15 / IJB143 | Review of Day Services – separate report regarding improvement actions around transition planning arrangements | Joe McElholm, Head of Social Work Adult Services | February 2018 |
| 18. | October 2017 Item 17 / IJB145 | Review of IJB members to be undertaken to establish any potential gaps in representation including Equality questionnaire | Suzanne Thomson Programme Manager | April 2018 |