

# Agenda Item: 6

## IJB Rolling Action Log

No.	Meeting/Item No.	Action	Owner	Timescale
1	June 2017 Item 7/ IJB105	GP Fellows – presentation to Board	Kathy O'Neill, General Manager	December 2017
2	June 2017 Item 7/ IJB105	Safe Staffing Consultation – Forth Valley position	Patricia Cassidy, Chief Officer	Completed
3	June 2017 Item 7/ IJB105	Revised Delayed Discharge Improvement Plan	Kathy O'Neill General Manager Patricia Cassidy Chief Officer (Chief Officer Report)	Completed
4	June 2017 Item 7/ IJB105	Implementation of the Duty of Candour Requirements– Clinical Care Governance Group	Sara Lacey Chief Social Work Officer / Clinical Care Governance Group	TBC
5	June 2017 Item 7/ IJB105	Climate Change- update to IJB	Leadership Group & Suzanne Thomson, Programme Manager	December 2017
6	June 2017 Item 8/ IJB106	Budget Recovery Plan	Amanda Templeman, Chief Finance Officer & Leadership Group	October 2017 On agenda
7	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 - TBC
8	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
9	June 2017 Item 13/ IJB111	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  Update report on agenda
10	June 2017 Item 14/ IJB112	Podiatry Service : Update following pilot and patient feedback	David McPherson General Manager	December 17
11	June 2017 Item 15/ IJB113	Review of Day Services (Younger Adults) : Update	Joe McElholm, Head of Adult Services	October 2017 On agenda

12	August 2017 Item 6/ IJB121	Draft structure and timeline for implementation of an integrated management and locality structure, including required support services.	Patricia Cassidy, Chief Officer Angela Wallace, Director of Nursing  (Chief Officer Report)	October 2017 On agenda
13	August 2017 Item 6/ IJB121	Update on the Advocacy Award of Contract	Patricia Cassidy, Chief Officer (Chief Officer Report)	October 2017 On agenda
14	August 2017 Item 7/ IJB122	Full risk-assessed budget recovery plan	Amanda Templeman, Chief Finance Officer (Financial Report)	October 2017 On agenda
15	August 2017 Item 8/ IJB123	Performance management reporting – feedback to Ms Collie regarding a missing self Directed support options	Patricia Cassidy, Chief Officer	Completed
16	August 2017 Item 9/ IJB124	Updated financial position and bi-annual performance report	Patricia Cassidy, Chief Officer (Partnership Funding)	October 2017 On agenda
18	August 2017 Item 11/ IJB126	Homecare and Community Care Contract - finalised contract strategy	David McGhee, Head of Procurement and Housing Property	October 2017 On agenda
19	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