

Agenda Item 4

Action List



IJB Rolling Action Log					
	Meeting and Reference	Action	Owner	Timescale	Comments
2.	June 2018 IJB213	<p>Intermediate Care Facility – to remain on the Action Log until further details are finalised/agreed</p> <p>Long term plans for Summerford Care Home to be brought forward to a future IJB.</p>	Chief Executive, NHS Forth Valley; Chief Officer; Head of Integration	Ongoing	<p>21/11/18 – update provided and wider stakeholders to be involved in discussion.</p> <p>5/04/19 – provided a report outlining the proposed development and timescales</p> <p>04/09/20 Chief Officer report provides an update on the Capacity Planning modelling work and timescales</p> <p>09/10/20 IJB and SPG development session held on the Capacity Planning modelling work</p> <p>20/11/20 Update provided in the Chief Officer report.</p>
3.	April 2019 IJB301	Develop a refreshed integrated Workforce Plan.	Head of People, Technology & Transformation and HR Director	March 2021	<p>11/06/20 - work will to be undertaken to develop an integrated workforce plan in line with the guidance set out in the national integrated workforce plan document, covering both health and social care. This now needs to take account of learning from the Covid-19 situation, and the impact this has had on health and social care services. This work will commence as part of the recovery work for the HSCP with a focus on the future needs of the Partnership.</p> <p>Work is being led by HR colleagues in Falkirk Council, NHS FV and the Leadership Team to develop the plan.</p> <p>20/11/20 Update provided in the Chief Officer report</p>

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4.	June 2019 IJB5	Receive an update report on Forth Valley Wide Services.	Chief Officer	March 2021	11/06/20 – Community Nursing and AHP transferred to the HSCP in February 2020 and further work is being done on a FV basis for area wide services. 20/11/20 Discussions are ongoing with the Chief Executive, NHS FV and the HSCP's Chief Officers. A report will be presented to a future meeting.
5.	December 2019 IJB54	Consider a report providing an update on the Falkirk Community Hospital	Chief Executive, NHS Forth Valley	Future meeting - tbc	The report will be presented to a future meeting of the Board.
6.	September 2020 IJB20	To receive a report regarding the ongoing delegation of authority.	Chief Officer	November 2020	20/11/20 Update provided in the Chief Officer report
7.	September 2020 IJB21	To receive a further report at the November meeting.	Head of Integration	November 2020	20/11/20 A report on Torwoodhall Care Home is a separate report on the agenda
8.	September 2020 IJB24	To receive a report providing a draft Directions Policy for approval.	Chief Finance Officer	March 2021	Work is underway to populate the new agreed Directions template at service level and to create a log to manage version control. Formal Directions Policy to be brought to a future IJB meeting (before the end of the financial year).

Closed Actions					
1.	December 2017 IJB154	Develop a costed proposal for additional support services –	Chief Officer and Chief	June 2018	Update provided in September IJB action log

	June 2018 IJB214	planning, project management, performance and communications.	Finance Officer		
	June 2019 IJB5	Receive a report on support services.			