

Agenda Item 4

Action Log



IJB Rolling Action Log					
	Meeting and Reference	Action	Owner	Timescale	Comments
2.	June 2018 IJB213	Intermediate Care Facility – to remain on the Action Log until further details are finalised/agreed Long term plans for Summerford Care Home to be brought forward to a future IJB.	Chief Executive, NHS Forth Valley; Chief Officer; Head of Integration	June 2021	19/03/21 Update provided in the Chief Officer report.
3.	April 2019 IJB301	Develop a refreshed integrated Workforce Plan.	Head of People, Technology & Transformation and HR Director	June 2021	19/03/21 Update provided in the Chief Officer report.
4.	June 2019 IJB5	Receive an update report on Forth Valley Wide Services.	Chief Officer	Ongoing	19/03/21 Discussions continue 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	June 2021	The report will be presented to a future meeting of the Board. 19/03/21 An update on the Falkirk Community Hospital Site Master Plan will be included in the report on the Intermediate Care Facility to the June IJB.
6.	September 2020 IJB20	To receive a report regarding the ongoing delegation of authority.	Chief Officer	November 2020	19/03/21 Update provided in the Chief Officer report.

IJB Rolling Action Log					
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7.	September 2020 IJB24	To receive a report providing a draft Directions Policy for approval.	Chief Finance Officer	March 2021	19/03/21 The Directions Policy is presented to the IJB for approval as a separate report.

Closed Actions					
2.	September 2020 IJB21	Torwoodhall Care Home	Chief Officer		Report was submitted on 20 November 2020.