



**AGENDA ITEM NO 3(b)**

**Action Points Update from Angus Integration Joint Board**

Complete    On Target    Overdue

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	TIMELINE
24 April 2024	<b>ITEM 5 - CHIEF OFFICER UPDATE</b> Provide update on Safe Staffing Legislation to the IJB of 26 June 2024 with fuller update within assurance report at 28 August 2024 - reflected in updated workplan	Chief Officer	<b>COMPLETE</b>	<b>26 June 2024</b>
	<b>ITEM 6 - DAY CARE REVIEW ENGAGEMENT PROGRESS UPDATE REPORT</b> Provide further update to IJB on 26 June 2024 and 28 August 2024. And further paper to be presented 30 October 2024 – reflected in updated workplan	Chief Officer	<b>COMPLETE</b>	<b>26 June 2024</b>
	<b>ITEM 9 – PRIMARY CARE UPDATE</b> Provide a further update to IJB 30 October 2024 – reflected in updated workplan	Chief Officer	<b>ON TARGET</b>	<b>30 October 2024</b>
21 February 2024	<b>ITEM 6 – FINANCE REPORT</b> Submission of financial recovery plan for Integrated Mental Health Service to the IJB's Executive Management team by the end of March 2024.  Update received by EMT in June 2024	Chief Finance Officer	<b>COMPLETE</b>	<b>24 April 2024</b>

	<p><b>ITEM 6 – FINANCE REPORT</b></p> <p>Submission of financial recovery plan for both Integrated Substance Use and Integrated Occupational Therapy Service to the IJB's Executive Management team by the end of April 2024</p> <p>Substance Use financial recovery plans still to be finalised.</p>	Chief Finance Officer	<b>OVERDUE</b>	<b>26 June 2024</b>
	<p><b>ITEM 9 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2024/25 – 2026/27</b></p> <p>Arrange up to four IJB development sessions regarding the IJB's financial challenges.</p> <p>Dates confirmed at April 2024 IJB meeting (Report 20/24).</p>	Chief Finance Officer	<b>COMPLETE</b>	<b>24 April 2024</b>
<b>13 December 2023</b>	<p><b>ITEM 5 – FINANCE REPORT</b></p> <p>Request that the Chief Officer review the current prescribing governance arrangements as referred to in section 3.4 and take any necessary steps to improve those arrangements.</p> <p>A series of points for consideration were shared with NHS Tayside Pharmacy and representatives of the regional Prescribing Management Group in April 2024 with feedback still awaited.</p>	Chief Officer	<b>WORK IN PROGRESS</b>	<b>June 2024</b>
	<p><b>ITEM 7 – FINANCE REPORT 2022/23</b></p> <p>(ii) to support the 6 recommendations for improved future working arrangements for the IJB as described at Section 5.2 and in Appendix 4 of the Report (<b>Committee Structures</b>)– update provided in IJB June 2024 reports.</p>	Chief Finance Officer	<b>COMPLETE</b>	<b>26 June 2024</b>