



AGENDA ITEM NO 3(b)

ACTION LOG FROM INTEGRATION JOINT BOARD



MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	TIMELINE
13 December 2023	<p>ITEM 5 – FINANCE REPORT 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. This included requesting a review of the Terms of Reference for the regional Prescribing Management Group. While that action is now underway, other feedback still awaited.</p> <p>At October 2024, David Coulson, Director of Pharmacy, noted this remains work in progress. In March 2025 NHS Tayside are planning a meeting to consider Medicines Governance and further feedback will be available after that.</p>	CHIEF OFFICER	WORK IN PROGRESS	Was June 2024, now April 2025
18 December 2024	<p>ITEM 5 CHIEF OFFICER UPDATE Martin Black, asked for clarity with regards to the information that had been issued to 'relevant IJB members' on barriers to accessing leisure facilities, it was confirmed that this would be issued to all members.</p>	CHIEF OFFICER	COMPLETE	26 February 2025

18 December 2024	ITEM 7 FINANCE REPORT – 2024/25 To develop and action, high-level proposals to deploy the 2024/25 forecast in-year underspend as described in section 7 of the Report.	CHIEF FINANCE OFFICER	Proposals now shared; verbal update to be provided during meeting.	26 February 2025
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