

Performance, Finance & Audit Committee

ROLLING ACTION LOG

NO	DATE	ITEM NO	DESCRIPTION	ACTION BY	ACTION & PROGRESS	DUE DATE	COMPLETION STATUS
1.	28.5.19 5.11.19	Item 4 Item 13	Performance Report - Unscheduled Care	M Dendy	It was agreed that separate more detailed reports on delayed discharge and unscheduled care would be scheduled for future meetings.	Updates due in December and June each year would give Q2 and Q4 data	Complete
2.	28.5.19	Item 5	Children & Adolescent Mental Health Services (CAMHS) - Deep Dive Report	R McGuffie	<p>1. A timeline for completion of all the actions was requested along with a summary implementation plan.</p> <p>2. An update on the roll out of the national programme to provide access to counselling services in schools was requested.</p>	<p>5.11.19 (update on progress presented)</p> <p>4.11.20</p>	<p>Complete</p> <p>Open – update scheduled for 4.11.20</p>
3.	28.5.19 27.8.19	Item 11 Item 5	Reserves Strategy	R McGuffie M Moy	<p>A review of ongoing areas of work funded from Reserves was to be undertaken.</p> <p>Detail on exit strategies for services funded from reserves to be included in report at next meeting.</p>	<p>August 2020</p> <p>November 2020</p>	<p>Complete 27.8.19</p> <p>Open - update scheduled for Nov 24.11.20</p>

4.	27.8.19	Item 13	High Resource Users	T Marshall	Update on the roll out of the proposed new model of working to address this issue was requested at a future meeting	June 2020	Update on roll out due June 2020 - deferred due to Covid & rescheduled for 4.11.20
5.	27.8.19	Item 15	Fairer Scotland Duty	M Dendy	Monitoring arrangements for implementation to be agreed via PF&A	2020	Open Scheduled as agenda item 4.11.20
6.	Feb/March 2020	Comments received from circulated papers	Finance Monitoring Report – Addictions	M Dendy	Report to be made available outlining the proposed use of additional S Govt. funding for addictions services via NL ADP.	August 2020	Complete Agenda Item September 2020
7.	Feb/March 2020	Comments received from circulated papers	Mental Health Update	M Dendy	6 monthly update report to PF&A agreed (to include updated work streams & timescales)	Scheduled as agenda Items twice per annum.	Complete Agenda item November 2020
8.	Feb/March 2020	Comments received from circulated papers	Internal Audit Plan 19/20 Progress Report	M Moy	Update on Actions identified within report	September 2020	Complete Agenda item for IJB 22.9.20
9.	Feb/March 2020	Comments received from circulated papers	Palliative Care Strategy	M Thomson	Quarterly Reports to P,F&A to be established	September 2020	Complete 1st Report scheduled as

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