

Performance, Finance & Audit Committee

ROLLING ACTION LOG

NO	DATE	ITEM NO	DESCRIPTION	ACTION BY	ACTION & PROGRESS	DUE DATE	COMPLETION STATUS
1.	28.5.19	Item 5	Children & Adolescent Mental Health Services (CAMHS) - Deep Dive Report	R McGuffie	1. A timeline for completion of all the actions was requested along with a summary implementation plan. Update: 5.11.19 - update on progress presented – but timeline still to be developed. 17.2.21 – Update Provided & Action plan with associated timescales to be provided to PF&A.	4.11.20	Ongoing
2.	28.5.19	Item 11	Reserves Strategy	R McGuffie M Moy	A review of ongoing areas of work funded from Reserves was to be undertaken.	August 2020	Complete 27.8.19
	27.8.19	Item 5			Detail on exit strategies for services funded from reserves to be included in report at next meeting.	November 2020	Deferred to March IJB 2021
3.	27.8.19	Item 15	Fairer Scotland Duty	M Dendy	Monitoring arrangements for implementation to be agreed via PF&A	2020	Deferred to 2021 & seminar on Inequalities - to be arranged

4.	Feb/March 2020	Comments received from circulated papers	Internal Audit Plan 19/20 Progress Report	M Moy	Update on Actions identified within report Agreed to remain as standing item on agenda until all actions complete.	Ongoing	Agenda item for PF&A 25.5.21
5.	22.9.20	Item 11	Alcohol & Addictions Service	M Dendy	Update report to be presented noting plans for additional investment and timescale for implementation	February 2021	Agenda Item 25.5.21
6.	4.11.21	Item 6	Internal Audit Plan	M Moy	A review of the joint internal audit arrangements for the North Lanarkshire Integration Joint Board (IJB) will be undertaken.	February 2021	Agenda Item 25.5.21
7.	4.11.20	Item 9	Community Solutions Funding	M Moy/R McGuffie M Dendy	<ol style="list-style-type: none"> 1. The opportunity to improve funding security for the CSP will be explored as part of the IJB budget setting process and the review of the IJB Medium to Long Term Financial Plan. 2. MD to review procurement model 	March 2021	1. Complete 2. Agenda Item 25.5.21
8.	4.11.20	Item 5	Finance Monitoring Report	M Moy	Ms Moy agreed to review the Terms of Reference of the IJB and the PFA in advance of formal approval at next IJB in December 2020 to reflect the experience of the previous 4 years and to further harmonise the decision-making responsibilities of the IJB and the PFA Committee.	December 2020	Complete Agenda Item 25.5.21

					Update - Terms of reference for PF&A reviewed and approved at IJB on 9.12.20		
9.	4.11.20	Item 11	MH Strategy Implementation plan	M Dendy/M Thomson	The updated implementation plan was to be presented to the December 2020 IJB alongside the broader Strategic Commissioning Plan Programme of Work.	9.12.20	Agenda Item 25.5.21

LIST OF ACTIONS DEFERRED/STALLED DURING COVID

NO	DATE	ITEM NO	DESCRIPTION	ACTION BY	ACTION & PROGRESS	DUE DATE	COMPLETION STATUS
1.	28.5.19	Item 5	Children & Adolescent Mental Health Services (CAMHS) - Deep Dive Report	R McGuffie	An update on the roll out of the national programme to provide access to counselling services in schools was requested.	4.11.20	Agenda Item 25.5.21
2.	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	Deferred as project team have been redeployed to other duties during Covid. Update to be included within progress report on SCP Programme of Work.