

ITEM 4

North Lanarkshire Integration Joint Board

ROLLING ACTION LOG

NO	DATE	ITEM NO	DESCRIPTION	ACTION BY	ACTION & PROGRESS	DUE DATE	COMPLETION STATUS
1.	30/10/18	Item 11	Reserves Strategy	M Moy	<p>To develop a reserves strategy on receipt of national guidance on setting minimum levels of reserves. In the interim period a local reserves strategy will be progressed.</p> <p>Update September 2021: The IJB Reserves Strategy 2021/2022 was approved by the IJB on 22 June 2021. This report provided an update on the review of the existing IJB reserves and new reserves were established in line with planned commitments and Scottish Government guidance.</p> <p>Update on Exit strategies to be presented to PF& A in November 2021</p> <p>8.12.22 Update provided within report Medium to Long Term Financial Planning. Further work being undertaken to confirm exit plans and ongoing areas of work.</p>	<p>June 2021</p> <p>November 2021 – deferred to IJB December 2021</p>	<p>Complete</p> <p>Ongoing</p>

					March 2022 – Update provided within Financial Plan Report		
2.	26.5.20	Item 10	Internal Audit Report – Due Diligence Review	M Moy	<p>Further update on the disaggregation of the children, families and justice social work services budget to be presented to the IJB. Update September 2021: The progress in respect of this action is regularly reported to the IJB (Performance, Finance and Audit) Committee.</p> <p>The updated report to the IJB (Performance, Finance and Audit) Committee on 24 August 2021 advised that the budget disaggregation exercise has been concluded. The revised IJB direction to NLC issued on 23 March 2021 excludes the total budget transfer in respect of Children, Families and Justice Services.</p> <p>Work is continuing to progress in respect of the hosting arrangements for cross-cutting and support services. The original timeline of March 2021 has therefore been extended to the revised timeline of September 2021.</p> <p>The Service Level Agreement for the future hosting arrangements and associated budgets will be presented to the IJB following consultation and endorsement by the NLC Adult Health and Social Care Committee and Education and Families Committee. A further report will therefore be presented to the next meeting of the IJB (Performance, Finance and Audit) Committee on 9 November 2021.</p>	<p>September/December 2020 Deferred to March 2021 – deferred to September 2021 – deferred to November 2021</p> <p>Update March 2022 - Further work required to conclude agreements around hosting arrangements.</p>	<p>Original Action complete with further update on hosting arrangements presented to PF&A in November 2021.</p> <p>Ongoing – Update be provided by September 2022.</p>

3.	22.9.20	Item 7	Recovery Process	M Dendy	<p>IJB to receive an update on opportunities presented during recovery process.</p> <p>21.9.21 – Report presented setting out proposed use of a Change Fund.</p> <p>Progress reports on each element of the proposed plan to be presented to the PF&A</p>	<p>March 2021 Deferred to September 2021</p> <p>February 2022</p>	<p>Ongoing – delegated to PF&A to complete action.</p> <p>Ongoing</p>
4.	9.12.20	Item 6 & Item 11	Addictions services	M Dendy	<p>1. An update on accommodation issues affecting the delivery of the addiction services was requested.</p> <p>21.9.21 – verbal update given – work ongoing to resolve accommodation issues.</p> <p>2. Update requested on funding commitments.</p> <p>ADP strategy presented and approved at IJB on 21.9.21. Request for detail on commissioning of services, evidence of benefits and achievements and timelines for implementation of funding commitments to be brought back to IJB.</p> <p>16.2.22 PF&A – update noted at meeting with commitment to report back on specifics and performance objectives</p>	<p>June 2021 – deferred to September 2021 – deferred to PFA November 2021 – deferred to February 2022</p> <p>September 2021</p> <p>December 2021</p> <p>August 2022</p>	<p>Ongoing</p> <p>Ongoing- delegated to PFA to complete action</p>
5.	9.12.20	Item 7	Category One Responders	M Dendy	An update on this issue was to be provided at the next meeting of the IJB following the completion of the consultation exercise and any further feedback from S Government.	March 2021	

					<p>Update provided on 23.3.21 and a further update will be provided following completion of the engagement events with Chief Officers and IJB Chairs</p> <p>21.9.21 – Update provided highlighting confirmation of named officers with lead responsibility. Further updates to be provided following anticipated national workshops.</p>	<p>September 2021</p> <p>December 2021</p>	<p>Item to remain on action log pending further guidance being issued by S.Govt. All other local actions completed.</p>
6.	23.3.21	Item 6	Localising management of Community Mental Health services	R McGuffie	<ol style="list-style-type: none"> 1. Paper to be shared with SL H&SC Partnership 2. Following approval at SL IJB, directions to NHSL be updated & noted at NHSL Board meeting. <p>Update September 2021: Paper was approved at South Lanarkshire IJB and details to be included within directions issued to NHSL Board by South Lanarkshire IJB.</p> <p>December 2021 - Advice being sought on any requirement to amend the Integration Scheme to note the revised hosting arrangements.</p>	<p>April/May 2021</p> <p>December 2021</p> <p>March 2022</p>	<p>1. Complete</p> <p>2. Complete</p>
7.	22.6.21	Item 6	Whistleblowing	R McGuffie	<p>An agreement with NLC was to be developed to ensure a clear process for all H&SC NL staff.</p> <p>An annual report to be provided to the IJB</p> <p>March 2022 – draft guidance shared with NLC and awaiting comment</p>	<p>December 2021</p> <p>September 2022</p>	<p>Ongoing</p>
8.	21.9.21	Item 7	Finance Strategy - Strathcarron Hospice		<p>Update on future funding arrangements for Strathcarron Hospice to be to be presented within financial planning strategy.</p> <p>8.12.21 - Update included in agenda item on Medium</p>	<p>December 2021</p>	<p>Reference to funding included within IJB Financial Plan – March 2022 – Complete</p>

					to Long Term Financial Plan and further update to be provided within IJB Financial plan in March 2022.		
9.	21.9.21	Item 7	Primary Care Implementation Plan	Dr L Munro	<p>1. An update on planned engagement events with local people on the primary care implementation plan was requested. Update provided and noted at March 2022 IJB</p> <p>2. Memorandum of Understanding to be shared</p>	<p>December 2021</p> <p>November 2021</p>	<p>Verbal update to be provided in June 2022</p> <p>Complete</p>
10.	22.9.20	Item 5	Mental Health Continuing Care Contracted Beds	R McGuffie	<p>Issue not progressed as planned during 2020 as engagement process postponed due to lockdown impact on visits to care homes.</p> <p>21.9.21 Business Case to be developed and presented to IJB, South Lanarkshire IJB and NHSL Board.</p> <p>22.3.22 – Update provided on progress on engagement and development of business case</p>	<p>June 2022</p> <p>September 2022</p>	<p>Business case to be presented at IJB September 2022</p>
11.	21.9.21	Item 16	Best Value Audit	M Dendy	An update on the Self Evaluation exercise is to be presented to the PF&A committee.	February 2022 – deferred to August 2022 as engagement event took place after PF&A meeting	Delegated to PF&A for completion – August/September 2022
14.	8.12.21	Item 14	Integration review - Chief Financial Officer	R McGuffie	<p>Following approval to proceed from the IJB, reports were to be presented to NLC and NHSL Board to seek support for preferred option.</p> <p>16.2.22 Update on progress provided at PF&A meeting. HR process being progressed</p> <p>23.3.22 – Update provided to IJB to note that HR process has commenced and recruitment to additional post is underway.</p>	<p>March 2022</p> <p>June 2022</p>	Ongoing – verbal update to be provided at IJB meeting in June 2022

ACTION LOG – ITEMS DEFERRED DUE TO COVID

