

ITEM No ...6(b).....

DIJB80-2022

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 26TH OCTOBER 2022

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1.	23/06/21	VII(iv)	LEADERSHIP OF PUBLIC PROTECTION ARRANGEMENTS	Training on Trauma Informed Leadership to be extended to the membership of the Integration Joint Board;	Strategy and Performance Service Manager	30 th July 2021	In progress	Ongoing discussions with Improvement Service. Timescale tied to national developments; session likely to follow local government elections in May 2022. Links to on-line training have been circulated in the meantime.
2.	25/8/21	IV (ii)	SUICIDE PREVENTION STRATEGIC UPDATE	to remit to the Chief Officer to submit a report to a future Integration Joint Board meeting regarding the outcomes of the suicide prevention stakeholder event planned for November 2021 as outlined in section 4.3.4 of the report.	Chief Officer	June 2022 (Awaiting external production of report)	In progress	Event 'Suicide Prevention is Everyone's Business' was held on 23 rd November via Microsoft Teams. The event was well attended and a record of the outcomes is being produced. This will be shared once available.
3.	25/08/21	IV(iii)	SUICIDE PREVENTION STRATEGIC UPDATE	to remit to the Chief Officer to submit the draft Dundee Suicide Prevention Strategic and Commissioning Plan for approval once this has been refreshed as outlined in section 4.3.5 of the report.	Chief Officer	August 2022	In progress	The outcome report from the event held on 23 rd November will inform the completion of a final draft of the Dundee Plan for submission to IJB in December 2022.
4.	25/08/21	IV(iv)	SUICIDE PREVENTION STRATEGIC UPDATE	to remit to the Chief Officer to submit the draft Tayside Suicide Prevention Action Plan 2021/2024 for approval once this had been finalised as outlined in section 4.3.5 of the report.	Chief Officer	August 2022	In progress	The outcome report from the event held on 23 rd November will inform the final draft of the Tayside Action Plan, this will be

								submitted to IJB once available.
5.	25/08/21	VII(vi)	DUNDEE PRIMARY CARE IMPROVEMENT PLAN UPDATE	to instruct the Chief Officer to provide a further report on progress made in the fourth year of delivering the Dundee Primary Care Improvement Plan to a future meeting of the Integration Joint Board.	Chief Officer	27 th October 2021	Complete	Report DIJB77-2022 on October IJB Agenda
6.	25/08/21	XI(iii)	ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVISION	to request a detailed implementation plan was brought back to Dundee Integration Joint Board.	Chief Officer	27 th October 2021	Complete	Report DIJB78-2022 on October IJB Agenda
7.	27/10/21	IX(vi)	MENTAL HEALTH AND WELLBEING PLANNING IN LIGHT OF THE IMPACT OF COVID 19 ON CITIZENS IN DUNDEE	to note following enquiry from Councillor Short that the Chief Officer would examine the possibility of briefings being held for the membership of the Integration Joint Board on protected characteristics	Chief Officer	15 th December 2021	In progress	To be arranged following new IJB membership confirmed from June 2022
8.	27/10/21	XIII(iv)	CARERS STRATEGY – A CARING DUNDEE	to instruct the Chief Officer, working in collaboration with the Carers Partnership, to develop a delivery plan and performance framework to support the implementation of A Caring Dundee 2 and submit this to the IJB for approval not later than 31st March, 2022.	Chief Officer	15 th December 2021	Complete	Report DIJB72-2022 on October IJB Agenda
9.	22/06/22	VII(ii)	COMMUNITY CUSTODY UNIT	to note following enquiry from Donald McPherson on measurement of delivery of service the advice of Diane McCulloch that the Scottish Prison Service would attend a future meeting to further outline the model of delivery.	Chief Officer	December 2022	In progress	Future suitable date to be agreed

11.	22/06/22	VIII(vi)	REDUCING HARM ASSOCIATED WITH DRUG USE	to instruct the Chief Officer to submit the replacement strategic framework and delivery plan to the Integration Joint Board following approval by the Dundee Partnership.	Chief Officer	December 2022	In progress	Development work continues on the strategic framework and associated delivery plan
12.	22/06/22	XI(ii)	DUNDEE INTEGRATION JOINT BOARD ANNUAL INTERNAL AUDIT REPORT 2021/2022	to instruct the Chief Finance Officer to incorporate the recommendations of the Annual Internal Audit Report into the Integration Joint Board's Governance Action Plan, presented to and monitored by the Performance and Audit Committee.	Chief Finance Officer	September 2022	Complete	Included in Governance Action Plan update report to September Performance and Audit Committee
13.	24/08/22	VI(iii)	ANNUAL PERFORMANCE REPORT 2021/2022	to instruct the Chief Officer to update the Annual Performance Report with financial year 2021/2022 data for all National Health and Wellbeing indicators as soon as data was made available by Public Health Scotland as detailed in section 4.2.5 of the report.	Chief Officer	September 2022	Complete	Information published on HSCP website
14.	24/08/22	VII	QUARTERLY COMPLAINTS PERFORMANCE 1ST QUARTER 2022/2023	Following questions and answers the Integration Joint Board further agreed to note following enquiry from Donald McPherson that at next reporting period further examination would be given to clarification of information provided in relation to complaints received and breakdown of these over the quarters indicated.	Chief Finance Officer	December 2022	In Progress	Further analysis being prepared accordingly
15.	24/08/22	X	COMMUNITY WELLBEING CENTRE UPDATE	Following questions and answers the Integration Joint Board further agreed to note that further information would be given in future reports to show care pathways and assurance in terms of governance of the matter. The need for availability of staffing and quality of staff to provide service was also highlighted as a consideration in the tendering process.	Locality Manager	October 2022	Complete	Tender programme is now complete, and provider identified. Future reports will include desired information

16.	24/08/22	XI	VETERANS FIRST POINT TAYSIDE	Following questions and answers the Integration Joint Board further agreed to note that consideration would be given to arranging a development session on what was provided as wider support for veterans.	Locality Manager	December 2022	In progress	Date to be identified for early December 2022.
17.	24/08/22	XII(iv)	LEARNING DISABILITY STRATEGIC PLAN	to remit the Chief Officer to submit a further report to the Integration Joint Board in December 2022 outlining a Commissioning Plan which would accompany the Strategic Plan.	Locality Manager	December 2022	In progress	Commissioning work is in early stages.
18.	24/08/22	XV(iii)	NATIONAL CARE SERVICE (SCOTLAND) BILL	to instruct the Chief Officer to review and update the strategic risk register to reflect the risks identified within section 6 of the report.	Chief Officer	September 2022	Complete	Risk register updated accordingly