

ITEM No ...3(b).....

DIJB25-2025

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 26TH MARCH, 2025

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1	29/03/23	V	MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN	that the Chief Officer would co-ordinate a range of options for IJB members to visit mental health services Replacement action agreed by IJB on 23 October 2024: Develop a programme of service visits for IJB members, alongside the Chief Officer, as part of the 2025 IJB development programme.	Chief Officer	June 2023 June 2024 January 2025	Complete	Planning is current underway for monthly service visit opportunities (excluding the summer recess period), starting from February 2025 onwards. Further communication will be issued to IJB members as soon as possible. Service visits commenced in February 2025 and further visits are being planned.
2	11/12/24	XVII	PROGRAMME OF MEETINGS OF INTEGRATION JOINT BOARD AND PERFORMANCE AND AUDIT COMMITTEE 2025	that a discussion would be arranged about options for a move to hybrid meetings and feedback would be provided.	Chief Officer	March 2025 June 2025	In Progress	Options being considered by Chief Officer and Clerk to the Committee.
3	19/02/25	VI	DUNDEE IJB PROPERTY STRATEGY UPDATE	that an update on the digital information that sits under the Property Strategy would be brought to a future IJB meeting.	Head of Health and Community Care	October 2025	Complete	This has been added to the IJB report tracker.
4	26/03/25	III	ACCOUNTS COMMISSION – IJB FINANCE BULLETIN 2023/2024	that consideration would be given to bringing a report to a future meeting about how integration was working including governance and accountability.	Chief Officer	October 2025	Complete	This has been added to the IJB report tracker.
5	26/03/25	IV	DUNDEE INTEGRATION JOINT BOARD PROPOSED BUDGET 2025/2026	that a report would be brought to a future IJB meeting reflecting on the consultation process.	Chief Officer	October 2025	Complete	This has been added to the IJB report tracker.

6	26/03/25	IV	DUNDEE INTEGRATION JOINT BOARD PROPOSED BUDGET 2025/2026	that there would be a review in relation to future messaging for members when there were issues to be highlighted on performance and increased cost.	Chief Officer	April 2025	Complete	The content of financial and risk sections within performance reports submitted to PAC has been reviewed to ensure connection is made clear between performance, cost and risk.
7	26/03/25	IV	DUNDEE INTEGRATION JOINT BOARD PROPOSED BUDGET 2025/2026	that consideration would be given to providing more detail on impact to carers.	Chief Officer	April 2025	Complete	This requested has been noted by those officers who are involved in the production of IIAs and will also be taken into account for 2026/27 budget setting (as per the original request from the IJB).