

**DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 22ND JUNE 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 <sup>th</sup> 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.
3.	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 <sup>rd</sup> November via Microsoft Teams. The event was well attended and a record of the outcomes is being produced. This will be shared once available.
4.	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 <sup>rd</sup> November will inform the completion of a final draft of the Dundee Plan for submission to IJB in December 2022.
5.	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 <sup>rd</sup> November will inform the final draft of the Tayside Action Plan, this will be submitted to IJB once

							available.	
7.	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 <sup>th</sup> October 2021	In progress	Report deferred to October due to impact of Covid-19 pandemic response and clarity of available funding required from Scottish Government.
8.	25/08/21	IX(iv)	FINANCIAL MONITORING POSITION AS AT JUNE 2021	to note that Dave Berry would refine the content of the report for next meeting in relation to explanation of underspends and overspends following enquiry from Bailie Helen Wright in relation to impact of Covid.	Chief Finance Officer	27 <sup>th</sup> October 2021	Complete	Included in August Financial Monitoring Report.
9.	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 <sup>th</sup> October 2021	In progress	Implementation plan being developed with the aim of bringing to both Dundee and Angus IJB's by October 2022
10.	27/10/21	VIII(ii)	ANNUAL PERFORMANCE REPORT	to instruct the Chief Officer to update the Annual Performance Report with financial year 2020/2021 data for all National Health and Wellbeing indicators as soon as data was made available by Public Health Scotland as outlined in section 4.2.2 of the report.	Chief Officer	15 <sup>th</sup> December 2021	Complete	Superseded by 2021/22 Annual Performance Report Information
12.	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 <sup>th</sup> December 2021	In progress	To be arranged following new IJB membership confirmed from June 2022
14.	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	Chief Officer	15 <sup>th</sup> December 2021	In progress	Delayed by Covid Sept 22 Engagement event planned

				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.				for April to develop the delivery plan. Once this is complete the performance framework can be developed.
19.	23/02/22	XVII(iv)	SUPPORTING PEOPLE WITH LEARNING DISABILITIES	to remit to the Chief Officer to submit a report to update the Integration Joint Board on the engagement outcomes and to present a final draft Strategic and Commissioning Plan for Learning Disabilities approval to the meeting of the Integration Joint Board to be held in August 2022.	Chief Officer	August 2022	Complete	Report submitted to August 2022 IJB meeting.
20.	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.			In progress	Future suitable date to be agreed
21.	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.			In progress	Development work continues on the strategic framework and associated delivery plan
22.	22/06/22 (cont'd)	IX(ii)	TRAUMA-INFORMED PRACTICE AND LEADERSHIP UPDATE	to note that a briefing session for Integration Joint Board members and Dundee City Council elected members would be offered by the end of the summer.			Complete	Session delivered in August 2022 and recording and papers circulated to IJB members
24.	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.			In Progress	To be included in Governance Action Plan update report to September Performance and Audit Committee

25.	22/06/22	XII(iv)	UNAUDITED ANNUAL ACCOUNTS 2021/2022	to instruct the Chief Finance Officer to submit the Unaudited Accounts to the Integration Joint Board's external auditors (Audit Scotland) by the 30th June 2022 to enable the audit process to commence.			Complete	Submitted to Audit Scotland on 24 <sup>th</sup> June 2022
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