

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

DIJB64-2025

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 20TH AUGUST, 2025

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1	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	Position will be provided at the October IJB meeting.
2	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	Report DIJB69-2025 included in October meeting agenda
3	20/08/25		RECRUITMENT OF SERVICE USER REP TO IJB	That an update would be provided on the process of recruitment of a service user rep to the IJB.	Chief Officer	December 2025	In progress	Chief Officer in discussion with NHS Tayside, and Angus and P&K IJB's to understand approach taken in each of those areas
4	20/08/25	IV	FINANCIAL MONITORING AS AT JUNE 2025	That consideration would be given to providing the up to date savings position in the report rather than a RAG status.	Acting Chief Finance Officer	October 2025	Complete	Financial Monitoring report updated to reflect savings delivery progress
5	20/08/25	IV	FINANCIAL MONITORING AS AT JUNE 2025	That consideration would be given to having a Development Session on the absence position.	Chief Officer	December 2025	In progress	Will look to incorporate info into a budget development session; financial monitoring report now includes further info on absence levels
6	20/08/25	XII	MENTAL HEALTH AND WELLBEING STRATEGIC PLANNING	That consideration would be given to including further information in future reports in relation to what had been achieved and was still to be achieved.	Emma Lamont	August 2026	In progress	Consideration to incorporate information into future updating report
7	20/08/25	XIII	REDUCING HARM FROM DRUG AND	That further information would be provided to a future IJB meeting in	Acting Head of Service,	June 2026	In progress	Current pathway being reviewed – update to be

			ALCOHOL USE – UPDATE REPORT	relation to residential rehab and the alcohol pathway review.	Strategic Services			provided following completion of review
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