

Agenda Item: 4.

Date of Meeting: 12 May 2020.

Integration Joint Board

Matters Arising Log from Meeting held on 9 April 2020.

Matters Arising		Complete	Notes
1	Children's Inspection Improvement Plan		Report is on the agenda today and will be at each meeting.
	8.5 That progress on the Improvement Plan be presented to each formal meeting of the Board, as well as to the weekly update meetings of the Board during the Covid-19 pandemic.	On-going.	
2	Finance		A formal letter has been sent to the Director of Finance on 6 May 2020 requesting a timescale for complying with this legislative requirement.
	9.6 That the Chief Finance Officer should write to NHS Orkney seeking progress with setting out a timescale for progressing delegation of the budget for unscheduled care to the IJB, in accordance with the six steps in the statutory guidance.	Complete.	

Outstanding Matters Arising from Previous Board Meetings				
3.		To set up SLWG's to take forward the MSG proposals.	From April 2020 Board meeting.	Given the current situation it has not been possible to undertake this work. The Chief Officer will report back in June 2020 Board as we should be clearer about recovery actions from the emergency pandemic.
4.		Develop Directions template.	From April 2020 Board meeting	This will be brought to the June 2020 Board meeting.
5.		Issue Directions for all services with alongside the review of integration	From April 2020 Board meeting.	This will be undertaken when full review is complete.
Regular Reports required.				
Report.			Frequency.	Notes.
6.		Annual report on Directions to IJB.	Yearly, December.	Next due December 2020.
7.		Update on Children's Services Improvement Plan.	Each cycle.	Next due May 2020 and on today's agenda.