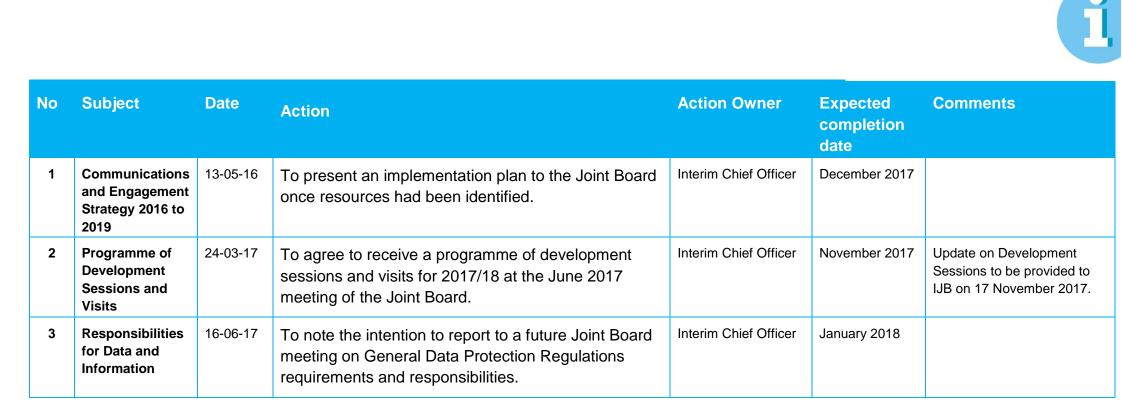
## Item 5.1 – Rolling Actions Log – November 2017

17 November 2017



Νο	Subject	Date	Action	Action Owner	Expected completion date	Comments
4	Whole System Delays – Recent Trends	14-07-17	To agree that board members would consider additional information to be included in future reports at the Development Session on 11 August.	Interim Chief Officer	October 2017	<b>Recommended for closure</b> – information was agreed at the October 2017 Development Session.
5	Management Arrangements for the Joint Board and Health and Social Care Partnership	22-09-17	That the job description for the Chief Officer be considered at a special Board meeting following the Joint Board development session on 13 October 2017	Interim Chief Officer	October 2017	Recommended for closure – reported to the IJB on 13 October 2017
6	Annual Accounts 2016- 17	22-09-17	To request further information on Workforce Planning once this was available.	Interim Chief Officer	Not specified	
7	Financial Update	22-09-17	<ol> <li>To agree to receive a detailed action plan, in response to the Financial Update, from the Interim Chief Officer at a future date.</li> <li>That a future Development Session on finance be scheduled.</li> </ol>	Interim Chief Officer	Not specified	Update on Development Sessions to be provided to IJB on 17 November 2017.
8	Whole System Delays – Recent Trends	22-09-17	To agree that board members would consider additional information on the full costs of anticipated demand at a future Development Session	Interim Chief Officer	Not specified	Recommended for closure – information was agreed at the October 2017 Development Session.
9	Older People's Inspection Update	22-09-17	To note the Partnership's intention to review the action plan associated with the Older People's	Interim Chief Officer	Not specified	

No	Subject	Date	Action	Action Owner	Expected completion date	Comments
			Inspection and report back on priorities and timescales			
10	Primary Care Population and Premises	22-09-17	To request that a fuller report outlining a comprehensive primary care strategy, covering both revenue and capital requirements, be brought back to the Joint Board in the first quarter of the 2018 calendar year	Interim Chief Officer	1 <sup>st</sup> quarter 2018	