

Item 5.1 – Rolling Actions Log – November 2017

17 November 2017



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Communications and Engagement Strategy 2016 to 2019	13-05-16	To present an implementation plan to the Joint Board once resources had been identified.	Interim Chief Officer	December 2017	
2	Programme of Development Sessions and Visits	24-03-17	To agree to receive a programme of development sessions and visits for 2017/18 at the June 2017 meeting of the Joint Board.	Interim Chief Officer	November 2017	Update on Development Sessions to be provided to IJB on 17 November 2017.
3	Responsibilities for Data and Information	16-06-17	To note the intention to report to a future Joint Board meeting on General Data Protection Regulations requirements and responsibilities.	Interim Chief Officer	January 2018	

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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	Recommended for closure – 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	1) To agree to receive a detailed action plan, in response to the Financial Update, from the Interim Chief Officer at a future date. 2) That a future Development Session on finance be scheduled.	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	

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			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 st quarter 2018	