

# Rolling Actions Log

## February 2022

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	<a href="#">Membership Proposal – Referral from the Strategic Planning Group</a>		28-09-21	1) To agree to continue the report to the October 2021 Board meeting in order to seek further information on how the EACC would involve, represent and communicate to communities throughout Edinburgh.	Service Director, Strategic Planning	October 2021  Ongoing	<b>Closed December 2021</b>  The EACC referral report from the SPG is to be reconsidered at the October EIJB  Service Director Strategy has confirmed that the EACC represents all 44 community councils in Edinburgh. A steering group is in place to ensure engagement and geographical representation including expansion options as required. The EACC holds meetings monthly and

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			26-10-21	2) To defer the decision of appointing an EACC member to the Strategic Planning Group until concerns on representation, the EACC membership, reporting from the SPG to the EACC and the contribution the member could bring to the SPG were addressed and reported back to the Board.	Service Director – Strategic Planning	April 2022	has established a website. An update on the appointment of a representative of the EACC to the SPG has been deferred as a result of the decision to run a reduced agenda due to system pressures.
2	<a href="#">Proposal to Continue Programme Management Resource within the Edinburgh Health and Social Care Partnership</a>		07-12-21	To note that further detail on the proposal would come back to the EIJB in due course.	Service Director – Strategic Planning	August 2022	To be considered as part of wider organisational review.