

Rolling Actions Log

21 September 2023

No	Agenda item	Date	Action	Action Owner	Expected completion date	Comments
1	System Pressures Update – report by the Chief Officer, Edinburgh Integration Joint Board	18-10-22	1) To request a briefing note on the budget setting process between the IJB and the Council specifically addressing timescales, how the IJB can make representations to CEC and NHSL on staff pay and conditions ahead of the budget setting to ensure these views are taken into account.	Interim Chief Officer, EIJB Contact: Mike Massaro-Mallinson mike.massaro-mallinson@nhslothian.scot.nhs.uk	March 2023 Now amended to August 2023	September 2023 update Briefing will be circulated by the end of this month June 2023 update Work on the MTFs has taken precedence meaning briefing paper has been delayed. February 2023 Update Briefing note is being drafted and will be circulated by the end of March. December 2022 Update The Board agreed to keep this action open and to circulate the briefing note to members as requested in decision 1). This was covered in the budget working group on 25 October.

No	Agenda item	Date	Action	Action Owner	Expected completion date	Comments
			2) To hold a development session to discuss the workforce strategy in more detail with members.		November 2023	Workforce strategy is scheduled for development session in November 2023.
2	Chief Social Work Officer Annual Report 2021-22 – report by the Chief Social Work Officer	18-10-22	1) To agree the next CSWO update report would include more detail on the steps being taken to improve supervision, awareness and recording.	Chief Social Work Officer and Service Director for Children’s and Criminal Justice Services Contact: Rose Howley rose.howley@edinburgh.gov.uk	October 2023	Agreed a full update will be provided in the CSWO report. A review of supervision has been undertaken. Currently supervision focuses predominantly on staff welfare and not case management and case reflection. Leaders of practice across all areas of services need training and support to ensure effective supervision is in place.
3	General Medical Services Provision in South-East Edinburgh – Liberton High School Campus	28-02-23	1) To agree that the Chair would write to the Scottish Government and NHS Lothian expressing the Board’s concerns about the recent position of Scottish Government to pause all NHS Lothian capital commitments and the detrimental impact withdrawal from this project would have on the provision of medical services in South-East	Chair, EIJB Contact: Tim Pogson tim.pogson@edinburgh.gov.uk Chief Officer, EIJB Contact: David White david.white@nhslothian.scot.nhs.uk	Ongoing	September update Recommended for closure. August 2023 update Letters have now been circulated.

No	Agenda item	Date	Action	Action Owner	Expected completion date	Comments
			<p>Edinburgh but to iterate that the Board were open to dialogue in terms of seeking a positive solution to the issue.</p> <p>1) To agree that any response would be reported back to the Board.</p>			
4	Bed base review update	13.06.23	Officers to share scoping document of the bed base review with IJB members when available.	<p>Service Director, Operations, Edinburgh Health and Social Care Partnership</p> <p>Contact: Mike Massaro - Mallinson</p> <p>mike.massaro-mallinson@nhslothian.scot.nhs.uk</p>	September 2023	<p>September update</p> <p>This has been reframed as the Frailty Pathways Programme. The proposed scope and governance arrangements of this work has been developed and considered at the newly formed Change Board and are in the process of being updated to reflect the discussion. Following this they will be shared with the board. Included in these arrangements is a Programme Oversight Board which will be chaired by a member of the IJB.</p>