

Rolling Actions Log

Edinburgh Integration Joint Board

28 November 2023

No	Agenda Item	Date	Action	Action Owner	Expected completion date	Comments
1	<u>System Pressures Update</u> – 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 xtimescales, 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	October 2023 March 2023 Now amended to August 2023	Recommend for closure as this was covered in the briefing on Budget setting protocol circulated to EIJB members on 23 October 2023 November 2023 update Update to be included in the Improvement Plan Update report to the Board. September 2023 update Briefing will be circulated by the end of September. June 2023 update

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						<p>Work on the MTFS has taken precedence meaning briefing paper has been delayed.</p> <p>February 2023 Update Briefing note is being drafted and will be circulated by the end of March.</p> <p>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.</p>
			2) To hold a development session to discuss the workforce strategy in more detail with members.		November 2023	<p>November Update Workforce development has now been scheduled 18 January 2024 as the 21 November development session has been</p>

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						repurposed and preparations are already underway for the development session on the 5 December.
2	<u>Chief Social Work Officer Annual Report 2021-22</u> – report by the Chief Social Work Officer	18-10-22	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, Performance Contact: Rose Howley Rose.Howley@edinburgh.gov.uk	December 2023	November update Agreed a full update will be provided in the next CSWO report which will be presented to EIJB in December.
3(a)	<u>Bed base review update</u>	13-06-23	Officers to share scoping document of the bed base review with IJB members when available.	Service Director, Operations, Edinburgh Health and Social Care Partnership Contact: Contact: Mike Massaro-Mallinson	September 2023	November update – recommended for closure. An update is included in the Chief Officer’s briefing paper September update This has been reframed as the Frailty Pathways Programme. The

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				Mike.Massaro-Mallinson@nhslotland.scot.nhs.uk		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.
3(b)		21-09-23	To note that an update on the reframed Frailty Pathways Programme and indicative timelines would be reported in the next Interim Chief Officer's briefing paper.	Interim Chief Officer, Edinburgh Health and Social Care Partnership Contact: Mike Massaro-Mallinson	November 2023	Recommend for closure as this is included in the next CO briefing paper.

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4	Committees Annual Assurance Report – Referral from the Audit and Assurance Committee	21-09-23	To ask officers to explore the possibility of making all IJB committees' meeting papers public and to provide an update in the Governance Arrangements report to the October Board meeting.	Chief Finance Officer, Edinburgh Integration Joint Board Contact: Moira Pringle moira.pringle@nhslonian.scot.nhs.uk	November 2023	Recommend for closure as this option is included as a recommendation within the governance handbook covering paper.