

Rolling Actions Log

Edinburgh Integration Joint Board

22 April 2024

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 hold a development session to discuss the workforce strategy in more detail with members.	Chief Officer, EIJB Contact: Pat Togher <u>Pat.togher@edinburgh.gov.uk</u>	June 2024	March Update The workforce development session was repurposed for a Budget Working Group and new date of 3 June has been provisionally set.
2	<u>Chief Social Work Officer Annual Report 2021-22</u> – report by	18-10-22	To agree the next CSWO update report would include more detail on the steps being taken to improve	Chief Social Work Officer and Service Director, Performance	April 2024 February 2024	March Update Recommend for closure as CSWO report is on the agenda for the 22 April meeting.

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	the Chief Social Work Officer		supervision, awareness and recording.	Contact: Rose Howley Rose.Howley@edinburgh.gov.uk	December 2023	<p>February Update Agreed a full update will be provided in the next CSWO report which will be presented to EIJB in April.</p> <p>December update Report to submitted to first board meeting in 2024.</p> <p>November update Agreed a full update will be provided in the next CSWO report which will be presented to EIJB in December.</p>
3	Edinburgh Integration Joint Board Revised Governance	16-11-23	Officers to review the evolution of governance arrangements within the EIJB and its partners to be in time for the next review of	Chief Officer, EIJB Pat Togher	November 2024	

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	Handbook – report by the Chief Officer, EIJB		the EIJB Governance Handbook.	Contact: Angela Brydon , Operations Manager angela.bydon@edinburgh.gov.uk		
4	Rolling Actions Log	12-12-23	Updates regarding the recruitment of the Chief Risk Officer to be provided	Chief Finance Officer – EIJB Moira Pringle Contact: Moira Pringle Moira.Pringle@nhslothian.scot.nhs.uk	Ongoing	March Update Awaiting update from NHS Job evaluation panel and will commence to recruitment as soon as the outcome from the panel is known with recruitment panel established ASAP.
5	An Older People's Pathway	09-02-24	Officers provide an update following the meeting with the Executive Team regarding the closure of Liberton at the meeting of the EIJB in March.	Strategic Programme Manager Contact	March 2024	March Update An update on the Older Peoples Pathway will be included in the Chief Officer briefing note, with

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				Mike Massaro-Mallinson mike.massaro-mallinson@nhslothian.scot.nhs.uk		a full report presented to June Board meeting.
6	<u>Finance update -</u> Report by the Chief Finance Officer, Edinburgh Integration Joint Board	18-03-24	Officers to circulate an update on EIJB reserves and what they are earmarked against to members.	Chief Finance Officer – EIJB Moira Pringle Contact: Moira Pringle Moira.Pringle@nhslothian.scot.nhs.uk	April 2024	March Update The briefing note will be shared by the end of the May 24 and will be based on the level of reserves as at 31 March 24.
7	<u>Savings and Recovery Programme 2024/2025</u> and <u>Draft Medium Term Financial Strategy:</u>	18-03-24	The points raised in Councillor Millers proposals raised under Items 7.2 Savings and Recovery Programme and 7.3 Draft Medium Term Financial Strategy to be incorporated into a workshop with a report brought back to the next meeting of the EIJB.	Chief Officer, EIJB Contact: Pat Togher Pat.togher@edinburgh.gov.uk	May 2024	March Update The points raised in the motion will be incorporated into the budget lessons learnt exercise which is scheduled for the 22 May 2024.

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	<u>2024/25 to 2026/27</u>					