

Rolling Actions Log

August 2022

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Membership Proposal – Referral from the Strategic Planning Group		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	Closed December 2021 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

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
							has established a website.
			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	Closed April 2022 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.
			19.04.22	3) To agree to defer the report to a future meeting of the Edinburgh Integration Joint Board once the concerns originally raised on EACC representation, communication and the benefit to the Strategic Planning Group have been addressed in full.	Service Director – Strategic Planning	October 2022	Further engagement is recommended between the new Chair, Vice Chair and EACC Chair in advance of the October EIJB to finally resolve the proposition for EACC representation to join the Strategic Planning Group.

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
3	System Pressures Update Briefing		08-02-22	To include in the next system pressures update to the EIJB the wider pressures on community support and unpaid carers and the work of the Third Sector to help tackle this.	Service Director - Operations	October 2022	A further update report will be brought to the October Board meeting