

# Rolling Actions Log

October 2022

No	Agenda item	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	<a href="#">Membership Proposal for the Strategic Planning Group</a>		19.04.22	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
2	<a href="#">System Pressures Update Briefing</a>		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	Proposed for closure as the systems pressure meeting is on the agenda for 18.10.22
3	<a href="#">Committees Annual Assurance</a>		27-09-22	To agree that the Chair would write to the Chief Executive of The City of Edinburgh Council and NHS Lothian to convey the	Chair, Edinburgh Integration Joint Board		Proposed for closure. The Chair has now written to both Chief

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	<a href="#">Report – Referral from the Audit and Assurance Committee</a>			EIJB’s concerns over the vacant Chief Risk Officer post, and request commitment to a resolution.			Executives in relation to the Chief Risk Officer.