

Rolling Actions Log

Edinburgh Integration Joint Board

20 August 2024

No	Agenda Item	Date	Action	Action Owner	Expected completion date	Comments
1	Edinburgh Integration Joint Board Revised Governance Handbook – report by the Chief Officer, EIJB	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 the EIJB Governance Handbook.	Chief Officer, EIJB Pat Togher Contact: Angela Brydon , Operations Manager angela.bydon@edinburgh.gov.uk	November 2024	
2	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	Ongoing	July Update <ul style="list-style-type: none">• Job evaluation now complete• Challenging financial climate results in new priorities.

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				Moira.Pringle@nhslothian.scot.nhs.uk		<ul style="list-style-type: none"> • Uniqueness of post and working hours will be challenging to fill. • CFO remains accountable for risk
3	Savings and Recovery Programme 2024/2025 and Draft Medium Term Financial Strategy: 2024/25 to 2026/27	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	September 2024	Recommend for closure These points were covered as part of the development session on the 6 th August.
4	Older People's Pathway Update	17 06 24	Officers to write to NHS Lothian regarding alterations of location for the Liberton Day Hospital and Hospital@Home currently based at Liberton Hospital	Chief Officer EIJB Contact: Pat Togher Pat.togher@edinburgh.gov.uk	August 2024	Recommend for closure The issue of accommodation for Day Hospital and Hospital at Home services was formally raised to NHS Lothian by the Chief Officer through NHS Lothian's

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			and provide an update at the next EIJB board meeting.			Performance Support Oversight Board. NHSL Estates and Planning teams have been directed to engage with EHSCP to find a solution. This work is ongoing.
5	Financial Update	17 06 24	Officers prioritise holding the workshop on the budget setting process in advance of the first Budget Working Group (currently scheduled for 3 rd September) with inclusion of the Proposals as a key input.	Chief Finance Officer Contact: Moira Pringle Moira.Pringle@nhslothian.scot.nhs.uk	September 2024	Recommend for closure These points were covered as part of the development session on the 6 th August.