

# Rolling Actions Log

## Edinburgh Integration Joint Board

24 September 2024

No	Agenda Item	Date	Action	Action Owner	Expected completion date	Comments
1	<a href="#">Edinburgh Integration Joint Board Revised Governance Handbook</a>	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  <a href="mailto:angela.bydon@edinburgh.gov.uk">angela.bydon@edinburgh.gov.uk</a>	November 2024	
2	<a href="#">Rolling Actions Log</a>	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	<b>July 2024 Update</b> <ul style="list-style-type: none"><li>- Job evaluation now complete</li><li>- Challenging financial climate results in new priorities.</li><li>- Discussion with Chief Officer, EIJB Chair and</li></ul>

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				<a href="mailto:Moira.Pringle@nhslothian.scot.nhs.uk">Moira.Pringle@nhslothian.scot.nhs.uk</a>		<p>Audit and Assurance to agree next steps.</p> <p><b>May 2024 Update</b> Further questions have been raised by NHS Lothian Job Evaluation and these have been responded to. This will hopefully allow job evaluation to achieve a banding outcome to allow us to proceed with recruitment to the post ASAP.</p> <p><b>February Update:</b> The Chief Risk Officer Job description has now been submitted to Job evaluation for grading within both NHS Lothian and City of Edinburgh and the assumption the post will be ready to go out for recruitment by early March</p>

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						at the latest. Work has started to develop what the recruitment campaign (including Board involvement) and interview arrangements for this post would be.
3	<a href="#">Savings and Recovery Programme 2024/2025</a> and <a href="#">Draft Medium Term Financial Strategy: 2024/25 to 2026/27</a>	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 <a href="mailto:Pat.togher@edinburgh.gov.uk">Pat.togher@edinburgh.gov.uk</a>	October 2024	<b>September Update</b> This will be covered in the next MTFs update paper presented to the board. <b>August Update</b> These points were covered as part of the development session on the 6th August. <b>June Update</b> These points will be picked up as part of a 'lessons learned' session at the 3 September budget working group.
4	<a href="#">Progress report of the</a>	20-08-24	Officers to discuss modelling and discrepancy between	Chief Officer, EIJB	October 2024	

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	<a href="#"><u>Older People's Pathway Programme</u></a>		what is described and funded and how this is going forward at the Unscheduled Care Tactical Committee and Programme Board and provide an update to the next meeting of the EIJB.	Contact: Pat Togher <a href="mailto:Pat.togher@edinburgh.gov.uk"><u>Pat.togher@edinburgh.gov.uk</u></a>		