

Rolling Actions Log

Edinburgh Integration Joint Board

17 December 2024

No	Agenda Item	Date	Action	Action Owner	Expected completion date	Comments
1	Edinburgh Integration Joint Board Revised Governance Handbook	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 Togar Contact: Angela Brydon , Operations Manager angela.bydon@edinburgh.gov.uk	December 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	February 2025	December 2024 Update Discussion held at December Audit and Assurance Committee and report being submitted to February IJB for consideration.

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				Moira.Pringle@nhslothian.scot.nhs.uk		<p>July 2024 Update</p> <ul style="list-style-type: none"> - Job evaluation now complete - Challenging financial climate results in new priorities. - July Update - Job evaluation now complete - Challenging financial climate results in new priorities. <p>May 2024 Update 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>

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						<p>February Update: 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 at the latest. Work has started to develop what the recruitment campaign (including Board involvement) and interview arrangements for this post would be.</p>
3	<p>Savings and Recovery Programme 2024/2025 and Draft Medium Term Financial</p>	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	<p>Chief Officer, EIJB Contact: Pat Togher Pat.togher@edinburgh.gov.uk</p>	November 2024	<p>Recommend for closure – covered in November update on MTFS</p> <p>September Update This will be covered in the next MTFS update paper presented to the board.</p>

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	<u>Strategy: 2024/25 to 2026/27</u>		brought back to the next meeting of the EIJB.			<p>August Update These points were covered as part of the development session on the 6th August.</p> <p>June Update These points will be picked up as part of a 'lessons learned' session at the 3 September budget working group.</p>
4	<u>Progress report of the Older People's Pathway Programme</u>	20-08-24	Officers to discuss modelling and discrepancy between 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.	Chief Officer, EIJB Contact: Pat Togher <u>Pat.togher@edinburgh.gov.uk</u>	November 2024	
5	<u>Edinburgh Integration Joint Board Audited</u>	24-09-24	Update in relation to compensation for the loss of office to for the previous chief officer.	Chief Finance Officer	October 2024	

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	<u>Annual Accounts for 2023/24</u>			Contact: Moira Pringle <u>moira.pringle@nhslothian.scot.nhs.uk</u>		
6	<u>Medium Term Financial Strategy Update</u>	01-11-24	1) Chair to write to the City of Edinburgh Council and NHS Lothian to share the projected position, highlighting the risks associated with the size of the financial shortfall;	Chair	November 2024	Recommend for closure - letter issued on 27 November 2024
			2) Chair to write to the Scottish Government setting out expectations of funding following the budget announcement.	Chair	November 2024	Recommend for closure - letter issued on 27 November 2024