

ACTION LIST – PERFORMANCE AND FINANCE COMMITTEE

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
23/02/2018	7	<p>MINISTERIAL STRATEGIC GROUP INTEGRATION INDICATORS PERFORMANCE UPDATE</p> <p>The regional planning group have asked to see site of this report, the committee agreed to share this with them.</p> <p>VF and GN agreed to look into trajectory E6 balance of care to ascertain how this can be broken down to all various end of life age groups.</p> <p>A further workshop will be organised for May / June.</p>	Vicky Freeman	<p>06/04/2018 – AM Emailed VF for update.</p> <p>GN has contacted National Services Scotland to ascertain if it is possible to have a breakdown of E6.</p> <p>Performance Workshop will follow the IJB on 31st May.</p>	
04/10/2017	7	<p>Psychological Therapies Performance</p> <p>PH would like to see a follow up from this along with what work has been done to try and bridge the gap and report back in a few months time.</p>	Louise Cumbley	<p>11/04/2018 – Added to the 12th July Agenda for IJB Performance & Finance</p>	

Completed Actions					
04/10/17	5	Matters Arising KL advised no update on the Quarter 3 IJB Performance Update. As part of the review for this Terms of Reference to be added to the agenda for the next meeting.	Katy Lewis	Added to the Agenda for the January meeting	14/12/2017