

ACTION LIST – PERFORMANCE AND FINANCE COMMITTEE

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
19/04/2018	7	<p>FEEDBACK FROM AREA COMMITTEE MEETINGS FOR PERFORMANCE REPORTS OCT 16 – APR 17</p> <p>TS has been disappointed with the service around the support to deliver the service. JW confirmed the Area Committees are required to scrutinise not to manage. PH highlighted this will be picked up out with the meeting with the members.</p>	Penny Halliday	02/07/18 – HG emailed PH for update	
19/04/2018	3	<p>In Committee - BUSINESS TRANSFORMATION PROGRAMME</p> <p>JW confirmed a workshop around the balance of care is required.</p>	Julie White / Katy Lewis	Date to be confirmed	
Completed Actions					
04/10/17	5	<p>Matters Arising</p> <p>KL advised no update on the Quarter 3 IJB Performance Update. As part of the review for this Terms of</p>	Katy Lewis	Added to the Agenda for the January meeting	14/12/2017

		Reference to be added to the agenda for the next meeting.			
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	29/06/2018 – Added to the 26 th July IJB Agenda	26/06/2018
19/04/2018	3	<p>In Committee - BUSINESS TRANSFORMATION PROGRAMME</p> <p>Agreed to have the Business</p>	Julie White / Katy Lewis	Organised for 26th July after IJB	02/07/18

		Transformation Programme as a separate meeting.			
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