

ACTION LIST – PERFORMANCE AND FINANCE COMMITTEE

Meeting Date	Agenda Item	Action	Person(s) Responsible	Current Status/Action Taken	Date Completed
12/07/2018	5	<p>2017 / 18 QUARTER 4 INTEGRATION JOINT BOARD PERFORMANCE UPDATE</p> <p>A paper on SDS (Self Directed Support) will be brought to the next Performance meeting. Rosie Black from Dumfries and Galloway Council's SDS Team will be invited along to the next meeting. As some figures are published quarterly and some are annually for the performance reports, it was suggested that they should be titled 'at a glance report'. AA proposed that future reports will provide a list of websites that report figures.</p>	Julie White / Hannah Green	Rosie attending meeting on November 2 nd to present paper	
12/07/2018	6	<p>Dumfries and Galloway Carers Strategy 2017 – 2021</p> <p>LO will provide a further update in Nov / Dec.</p>	Linda Owen	LO will provide an update at Jan 19 meeting	
19/04/2018	3	<p>In Committee - BUSINESS TRANSFORMATION PROGRAMME</p>	Julie White / Katy Lewis	Finance workshop taking place on 2 nd Nov meeting.	

		JW confirmed a workshop around the balance of care is required.			
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
23/02/2018	7	MINISTERIAL STRATEGIC GROUP INTEGRATION INDICATORS PERFORMANCE UPDATE The regional planning group have asked to see site of this report, the committee agreed to share this with them. 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. A further workshop will be organised for May / June.	Vicky Freeman	06/04/2018 – AM Emailed VF for update. GN has contacted National Services Scotland to ascertain if it is possible to have a breakdown of E6. Performance Workshop will follow the IJB on 31 st May.	
04/10/2017	7	Psychological Therapies	Louise	29/06/2018 – Added to the 26th	26/06/2018

		<p>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>	Cumbley	July IJB Agenda	
19/04/2018	3	<p>In Committee - BUSINESS TRANSFORMATION PROGRAMME</p> <p>Agreed to have the Business Transformation Programme as a separate meeting.</p>	Julie White / Katy Lewis	Organised for 26th July after IJB	02/07/18
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	<p>02/07/18 – HG emailed PH for update</p> <p>This item was covered as part of our voting members focus group which took place recently and will be part of the overall workshop with all board members in August.</p>	04/07/18

Rolling Agenda Matrix

	22/10/18	14/01/2019	15/04/2019	08/07/2019	21/10/2019
Substantive Items	<ul style="list-style-type: none"> • Apologies • Minute of the Previous Meeting • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of the Previous Meeting • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of the Previous Meeting • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of the Previous Meeting • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of the Previous Meeting • AOCB • Date of Next Meeting
Items Brought Forward from Previous Agendas	<ul style="list-style-type: none"> • AA to provide assurance in writing. • Rosie Black from SDS invited to meeting 	<ul style="list-style-type: none"> • Norma Hart to return to meeting to provide a further update of the Third Sector Role in Health and Social Care Integration • Linda Owen to provide an update on Carers Strategy 2017-2021 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Items Required by Legislation					