

ACTION LOG –Audit Committee April 2019 - March 2020

ID	Meeting	Area	ACTION	LEAD	TIMESCALE	Revised timescale	WORK STATUS (open, in progress, complete)
2	30/01/2019	IJB	Commissioning Position Paper	Stephen Whiston	Nov-19		Complete
3	30/01/2019	IJB	Draft HSCP Commissioning Plan	Stephen Whiston	Dec-19		Complete
23	29/05/2019	IJB	Request update on the effectiveness of the new engagement structures	ADPH	Nov-19		Audit complete
26	25/09/2019	IJB	Detailed Report to the IJB and plan for Transformation Delivery	Stephen Whiston	Nov-19	Apr-20	In progress
27	25/09/2019	IJB	Further detail provided on proposal number one	Judy Orr	Nov-19		Complete
28	29/01/2020	IJB	Dementia Services Resdesign - full consultation on the proposal would be undertaken; and Dementia Services Resdesign - a further report would be submitted to the Integration Joint Board on the outcome of the consultation exercise in March 2020	Caroline Cherry	Mar-20		Complete
29	29/01/2020	IJB	agreed to a joint letter being sent from the Chair of NHS Highland Board and the Chair of Argyll and Bute Integration Joint Board to the Chair of NHS Greater Glasgow and Clyde Board seeking a resolution to the ongoing dispute.	IJB/NHS	Jan-20		Complete
30	29/01/2020	IJB	requested Officers to revise the draft consultation document taking into account feedback from Integration Joint Board Members and conduct public engagement on the budget over a 4 week period prior to the March Integration Board meeting;	SLT	Mar-20		Complete
31	29/01/2020	IJB	requested that additional savings options of at least £2.521m be presented to the Integration Joint Board in March 2020 in order that a balanced budget can be approved for 2020/21.	SLT	Mar-20		In progress