

Date: 16 February 2016

Agenda Item: **6**

**Running Action Note for West Lothian Integration Joint Board 2016**

Number	Minute reference	Matter arising and responsible officer	Action taken	Outcome
1	<b>Action Note 20/10/15 002</b>	<u>Standing Orders</u> That a further report would be brought to the Board prior to the delegation of functions to review the working of the Standing Orders and in relation to comments and suggestions made at meetings of the Shadow Board when the draft Standing Orders were previously considered. <b>Action: Jim Forrest / James Millar</b>	Report to be drafted for February meeting.	In progress.
2	<b>013</b>	<u>IJB Member Induction</u> To agree that officers consider including visits/tours as part of the Induction Programme. <b>Action: Jim Forrest / Marion Christie / Chris Keenan</b>	In progress.	
3	<b>Action Note 8/12/15 012</b>	<u>Clinical Negligence and Other Risks Indemnity Scheme (CNORIS)</u> To note the terms of the report and to agree that the West Lothian IJB applies to Scottish Ministers to become a member of CNORIS. <b>Action: Jim Forrest / Patrick Welsh</b>	Application form and requirements received from CNORIS and information currently being prepared for submission.	Application will be submitted before end of January 2016.

10 February 2016