

Date: 31 May 2016

Agenda Item: 5

Running Action Note for West Lothian Integration Joint Board 2016

Number	Action Note reference	Matter arising and responsible officer	Action taken	Outcome
1	Action Note 16/2/16 005	<u>Draft Minute of WLSPG held on 3 December 2015</u> Following advice from the Standards Officer, the Board agreed that the membership of the Strategic Planning Group be reviewed after 6 months of operation and that a paper be brought to the Board at the appropriate time for consideration. Action: James Millar	Noted.	Report will be produced in due course.
2	Action Note 23/3/16	<u>IJB Financial Assurance</u> Agreed that as part of the ongoing need for financial assurance a report was to be brought to a subsequent meeting outlining the final resource allocation by NHS Lothian and assessing the impact of the revised figures.	Report will be prepared for IJB following confirmation of the final resource allocation by NHS Lothian.	Report will be produced in due course
3	Action Note 05/04/16	<u>IJB Member Induction</u> Agreed that plans be developed for two visits, and that a paper would come back to the Board in due course.	Noted	Report will be produced in due course.

25 May 2016