

Meeting Date: 29 November 2016

Item No: 16

Action Note Ref	Workplan Item	Matter Arising and Decision Taken	Lead Officer	IJB Meeting Date
		NOVEMBER		
		Membership of Audit Risk and Governance Committee - Consider replacement Member for Danny Logue	James Millar	29 November 2016
(i) A/N 23 August 2016 Item 009 and (ii) A/N 18 Oct 2016 Item 006		Needs Assessment for Older People - To note the commitment to present a final draft of the Strategic Commissioning Plan for Older People to the IJB meeting on 18 October 2016. (ii) Noted that the item had been deferred.	Alan Bell	Report re-scheduled for 29 November 2016
A/N 23 August 2016 Item 011		ADP Commissioning Plan - To agree that a revised plan should be presented to the IJB meeting of 29 November 2016 for approval.	Alan Bell	29 November 2016
A/N 18 October 2016 Item 011		Primary Care Summit - Agreed that the Director bring forward a proposal concerning the hosting of a Primary Care Summit	Jim Forrest	29 November 2016
	Workplan Item	Risk Register Review	Alan Bell	29 November 2016
	Workplan Item	Chief Social Work Officer Report	Jane Kellock	29 November 2016
	Workplan Item	6 Monthly Review of Performance	Carol Bebbington	28 November 2016
		JANUARY		
	Workplan Item	Engagement Strategy	Steve Field	31 January 2017
	Workplan Item	Provision of Support Services	James Millar	31 January 2017
		Adult Protection Biennial Report	Jane Kellock	31 January 2017
		Scottish Gvt Consultation - New National Health and Social Care Standards	Jane Kellock	31 January 2017
		MARCH		
A/N 16 Feb 2016 Item 005		Membership of SPG - Following advice from the Standards Officer, the Board agreed that the membership of the SPG be reviewed after 6 months of operation and that a paper be brought to the Board at the appropriate time.	James Millar	14 March 2017
	Workplan Item	Strategic Plan Annual Review		14 March 2017
	Workplan Item	Annual Review of Performance		14 March 2017
		FUTURE UNSPECIFIED MEETING		
	Workplan Item	New Premises	Carol Bebbington	
	Workplan Item	Lothian Hospitals Strategic Plan		
	Workplan Item	Arrangements to liaise/co-operate with other Lothian IJBs		
	Workplan Item	Community Planning Partnership/IJB Relationship		

	Workplan Item	SW Audit	Jane Kellock	
	Workplan Item	JIT Evaluation Tool		
	Workplan Item	NMC Revalidation	Mairead Hughes	