

Meeting Date: 14 March 2017

Item No: 14

Action Note Ref	Workplan Item	Matter Arising and Decision Taken	Lead Officer	IJB Meeting Date
		MARCH		
A/N 16 Feb 2016 Item 005		Membership of SPG - 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/Annual Review of Performance		14 March 2017
	Workplan Item	Lothian Hospitals Strategic Plan		14 March 2017
		New Premises (Primary Care, Partnership Centre)	Carol Bebbington	14 March 2017
A/N 31 Jan 2017		Financial Assurance of 2017/18 Budget Contributions from NHS Lothian and WL	Patrick Welsh	14 March 2017
		Proposed Meeting Dates 2017/18		14 March 2017
A/N 23 Aug 2016		Six Monthly Progress Report on WL TEC Programme	Alan Bell	14 March 2017
		Risk Management Policy and Strategy	Kenneth Ribbons	14 March 2017
		Consultation on Destitution and Asylum in Scotland	Jane Kellock	14 March 2017
		APRIL		
	Workplan Item	NMC Revalidation (Validation of Nursing)	Mairead Hughes	20 April 2017
		JUNE		
		Arrangement to liaise/co-operate with other Lothian IJBs		14 March 2017
	Workplan Item	Provision of Support Services	Jim Forrest	14 March 2017
		FUTURE UNSPECIFIED MEETING		
	Workplan Item	Community Planning Partnership/IJB Relationship		27 June 2017
	Workplan Item	SW Audit	Jane Kellock	27 June 2017
		REPORTS DUE ON A CYCLICAL BASIS		
	To be Presented	Audit of Annual Accounts	Patrick Welsh	By 30 September
	To be Reviewed Annually	Standing Orders	James Millar	
A/N 29 Nov 2016	To be Reviewed Annually	Review of Performance		
	To be Reviewed Annually	Risk Register	Kenneth Ribbons	
A/N 31 Jan 2017	To be Reviewed Every 3 Years	Delegation of Powers to Officers	James Millar	
	To be Presented Annually	Chief Social Work Officer's Annual Report	Jane Kellock	Around Nov/Dec each year