



## MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 30 JUNE 2022

### ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	UPDATE FOR 30 JUNE 2022
1.	Additional Investment Winter Funding	<p>A financial report with regard to the additional funding will be reported either within the usual quarterly financial report or a separate financial report specifically in relation to this fund.</p> <p>A development session be arranged to enable thorough discussion on how to best use the fund.</p>	March 2022	Chief Financial Officer	<p>Incorporated into Budget Report</p> <p>Presentation was made to development Session 6 June 2022 – further sessions to be scheduled</p>
2.	Lossiemouth Locality Community Engagement	Final report to be submitted summarising the outcomes of the public consultation and seeking agreement to proceed with recommendations.	September 2022	Locality Manager	Additional time required due to impact of Omicron wave – to be reported in September 2022 along with final report
3.	Civil Contingency (Scotland) Act 2004	Annual report to provide assurance on the resilience arrangements in place to discharge the duties on the IJB under the 2004 Act	November 2022	Chief Officer	Scheduled

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4.	Ministerial Strategic Group Improvement Action Plan Update Report	An update from the Chief Financial Officer will be provided in a further twelve months' time	January 2023	Chief Financial Officer	Scheduled
5.	Reserves Policy Review	Next review will be no later than March 2023	March 2023	Chief Financial Officer	Scheduled
6.	Locality Planning	First draft of Locality Plans to be presented to the Board	September 2022	Head of Service	Scheduled
7.	Home First – Discharge to Assess	Development session to be arranged to look at ensuring the system is realistic and sustainable and resources are flexible to ensure the project can continue to move forward.	September 2022	Head of Service	An additional development session will be scheduled
8.	Home First – Discharge to Assess	Update on progress with actions identified in section 4 to be submitted to the Board within 6 months	November 2022	Head of Service	Scheduled
9.	Unmet Need in HSCM	An update report to be presented to CCG Committee looking at the steps taken to date to improve recruitment and with other suggestions on how to improve the precarious situation.		Head of Service	