

ROLLING ACTION PLAN

	Item	Action/Progress	Lead	Outcome/Update
15/01/2019	Care Academy Development	Agreed progress report on development of a Care Academy be submitted to a future meeting	S Steer/I Thomson	Progress report to be brought to a future committee
04/09/2021	Clinical Governance	Agreed detailed report on ASC Clinical & Care Governance to be submitted to future meeting.	S Steer	Progress report to be brought to a future committee
03/03/2021	Staff Experience Item	SLT Team. (Team involved in savings on PMO workstreams.)	R Boydell/L Bussell	To be included in Development Sessions. Possible inclusion of SLT in Development Session.
08/07/2021 and 02/03/2022	Enhanced Community Services	Update report and assurance on progress and plans for redesign to provide enhanced community services including parity of opportunity across the region.	R Boydell/L Bussell/T French	Suitable date to be agreed.
12/01/2022	Chief Officer's Report	Request for report on all aspects of Adults with Incapacity work	L Bussell	Report proposed for April committee delayed due to service pressures. Short update in CO report
12/01/2022	Mental Health Report	Update in six months; to include further information on CAMHS position	A Johnstone/L Bussell	Paper to come to November committee.
12/01/2022	SDS Strategy	Consideration to be given to future report on Community Directorate implementation of NESH Engagement Framework in redesign	A Clark/L Bussell	Timetabling to be discussed.
02/03/2022	Finance Report	Update on renaming of Police Custody Service to be provided	L Bussell	Completed. Details in CO Report.
02/03/2022	COVID Update	Chair/CO/D of PH to discuss how/when to bring information on service response to Long COVID to Committee	A Clark/L Bussell/T Allison	Updates in CO Report.
02/03/2022	Children's Services Reporting	Further discussions to be held taking into account Committee views, including with HC and update provided in CO report	L Bussell/S Amor	Provisionally at August committee.

Items addressed on an On-going basis

01/09/2021	Chief Officer's Report	To include North Coast Redesign update	L Bussell	On-going
01/09/2021	Chief Officer's Report	Regular update on the progress of the NCS and how the partnership is responding and considering changes at the local level.	L Bussell	On-going

Items to be Followed Up Outwith Meetings

12/01/2022	SDS Strategy	Chair, I Thomson and L Bussell to discuss and agree timetable for future reports to Committee on Implementation	A Clark/I Thomson/L Bussell	Arranged and postponed. When service pressures allow.
02/03/2022	Children's Services	Information on CAMHS referrals to be provided to N Wright	L Bussell	
02/03/2022	Children's Services	CO to hold discussions with Mhairi Whyllie on inclusion of Third Sector in service redesign and decisions on additional allocations	L Bussell/M Wylie	

Development Sessions

	Item	Action/Progress	Lead	Outcome/Update
04/09/2019	Chief Officer's Report	Agreed consideration be given to inviting C Morrison to address a future meeting on Near Me.	A Clark/L Bussell	Development Session on technology enabled care during 2022/23
08/07/2021	Workplan	Climate Change: consideration to be given as to how to approach the subject, e.g what commitments have been made, how might the Mobilisation Plan be affected.	A Clark/L Bussell/R Innes/J Burnside	September development session (TBC)
02/08/2022	Workplan	Public Sector Equality Duty	A Clark/L Bussell	During 2022

Public Sector Equality Duty