

HIGHLAND HEALTH & SOCIAL CARE GOVERNANCE COMMITTEE

Action Point Summary from 2nd March 2022 Committee Meeting

Agenda Item	Description	For action by:	Status
1	Development Session on changes to the Board's Assurance Framework		Once out of Governance Lite
2.1	<u>Finance Update</u> : Follow up on work to rename Police Custody Services.	Louise Bussell	When news is available.
2.1	<u>Finance Update</u> : With reference to Paras 2.5 and 2.6 more information to return to committee.	Elaine Ward/Gerry O'Brien	Ongoing
2.1	<u>Finance Update</u> : More detail on flow and ASC gap.	Elaine Ward	Ongoing
2.1	<u>Finance Update</u> : Information on the quality assessment tool (SBAR 3.1) to be provided.	Elaine Ward/Gerry O'Brien	Outwith meeting
2.1	<u>Finance Update</u> : List of new funding that has been made available and how this is being allocated.	Elaine Ward	With Finance Updates as and when info is available.
2.1	<u>Finance Update</u> : E Ward agreed to bring information on the tool mentioned in point 3.1.	Elaine Ward/Neil Wright	Outwith meeting
3.1	<u>Rolling Action Plan</u> : Discussion to address action regarding future reports to committee from SDS Strategy work.	Ann Clark/Louise Bussell/Ian Thomson	Outwith meeting
3.3	<u>COVID Update</u> : Info on Long COVID provision be provided outwith or brought to future committee meeting. Chair to discuss how committee's responsibilities might address the issue and feed into the Workplan	Ann Clark/Louise Bussell/Tim Allison	Possible item for future meeting
3.4	<u>Learning Disability</u> paper postponed, appropriate date to be arranged for presentation	Louise Bussell/Arlene Johnstone	June meeting
3.5	<u>Childrens Services Report</u> : Info on CAMHS referrals to be provided.	L Bussell/N Wright	Outwith meeting
3.5	<u>Childrens Services Report</u> : Discussion outwith meeting over the continued development of reports on children's services. An update will be provided to the next committee in the Chief Officer's Report.	Louise Bussell/Sally Amor	April CO report
3.5	<u>Childrens Services Report</u> : Discussion on current arrangements for inclusion of the Third Sector in service redesign and additional funding allocations.	L Bussell/M Wylie	Outwith meeting
3.6	<u>Chief Officer's Report</u> : Agreed that a report be added to the committee Work Plan to note progress on Enhanced Community Services projects and service redesign across the partnership area.	L Bussell	Future meeting (June?)
3.7	<u>ASC Fees 2022-23</u> :	Ann Clark/Louise Bussell/Gillian Grant	March meeting date tba

	<ul style="list-style-type: none"> • Single item (quorate) H&SCC meeting to consider and agree fee and contract arrangements for 2022-23. • If not possible to convene a quorate, then committee agreed to mandate the CO and Director of Finance in consultation with the Chair of H&SCC, to agree 2022-23 (only) fee and contract arrangements. 		
3.7	<u>ASC Fees 2022-23</u> Chair requested more detailed report to incorporate an update on Third Sector process status.	Gillian Grant/Louise Bussell	April meeting
5.1	<u>Workplan</u> : Discussion outwith about what the Adult Protection item should cover for the April meeting.	Ann Clark/Louise Bussell/Ian Thomson	April meeting
5.2	<u>Annual Assurance Report</u> : Amend paper to note N Wright's attendance at November 2021 meeting.	Stephen Chase	Done

Action Point Summary from 12th January 2022 Committee Meeting

Agenda Item	Description	For action by:	Status
3.3	<u>Mental Health Report</u> : Report in 6 months on Mental Health Strategy	Arlene Johnstone/Louise Bussell	June/August meeting
3.3	<u>Mental Health Report</u> : Follow up on Children and Young People operational and in Acute work and partnership with Council	Louise Bussell	June/August meeting
3.4	<u>SDS Strategy</u> : SDS Strategy Implementation Group to report to HHSCC. Timetable and content of future reports to Committee to be agreed.	Ian Thomson/Louise Bussell/Ann Clark	Future Strategy update to Committee
3.4	<u>SDS Strategy</u> : Future paper on mechanisms for engagement within Community Directorate and implementation of NESH engagement framework(Louise Bussell/Tara French	Under consideration
3.5	<u>CO Report</u> : April report on AWI issues in ASC (deadline currently thought reasonable, though there are staff issues)	Simon Steer/Louise Bussell	April meeting