

## ROLLING ACTION PLAN

	Item	Action/Progress	Lead	Outcome/Update
15/01/2019	<b>Care Academy Development</b>	Agreed progress report on development of a Care Academy be submitted to a future meeting	<b>S Steer/I Thomson</b>	Governance Lite – delayed. Update in CO report April
04/09/2021	<b>Clinical Governance</b>	Agreed detailed report on ASC Clinical & Care Governance to be submitted to future meeting.	<b>S Steer</b>	Governance Lite – delayed. Update in CO report April
03/03/2021	<b>Staff Experience Item</b>	Team involved in savings on PMO workstreams.	<b>R Boydell/L Bussell</b>	Plan for Staff Experience items to be incorporated into 2022 schedule of development sessions when restarted.
08/07/2021 and 02/03/2022	<b>Enhanced Community Services</b>	Update report and assurance on progress and plans for redesign to provide enhanced community services including parity of opportunity across the region.	<b>R Boydell/L Bussell/T French</b>	Suitable date to be agreed
12/01/2022	<b>Chief Officer's Report</b>	Request for report on all aspects of Adults with Incapacity work	<b>L Bussell</b>	Report proposed for April Committee delayed due to service pressures. Short update in CO report
12/01/2022	<b>Mental Health Report</b>	Update in six months; to include further information on CAMHS position	<b>A Johnstone/L Bussell</b>	August 2022
12/01/2022	<b>SDS Strategy</b>	Consideration to be given to future report on Community Directorate implementation of NHS Engagement Framework in redesign	<b>A Clark/L Bussell</b>	Discuss timetabling
02/03/2022	<b>Finance Report</b>	Update on renaming of Police Custody Service to be provided	<b>L Bussell</b>	When work completed
02/03/2022	<b>COVID Update</b>	Chair/CO/D of PH to discuss how/when to bring information on service response to Long COVID to Committee	<b>A Clark/L Bussell/T Allison</b>	As service pressures permit
02/03/2022	<b>Children's Services Reporting</b>	Further discussions to be held taking into account Committee views, including with HC and update provided in CO report	<b>L Bussell/S Amor</b>	Chief Officer's Report

Items addressed on an On-going basis

01/09/2021	<b>Chief Officer's Report</b>	To include North Coast Redesign update	<b>L Bussell</b>	On-going
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<b>01/09/2021</b>	<b>Chief Officer's Report</b>	Regular update on the progress of the NCS and how the partnership is responding and considering changes at the local level.	<b>L Bussell</b>	On-going
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#### **Items to be Followed Up Outwith Meetings**

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

#### **Development Sessions**

	<b>Item</b>	<b>Action/Progress</b>	<b>Lead</b>	<b>Outcome/Update</b>
<b>04/09/2019</b>	<b>Chief Officer's Report</b>	Agreed consideration be given to inviting C Morrison to address a future meeting on Near Me.	<b>A Clark/L Bussell</b>	Development Session on technology enabled care during 2022
<b>08/07/2021</b>	<b>Workplan</b>	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.	<b>A Clark/L Bussell</b>	As soon as DS restarted
<b>02/03/2022</b>	<b>Chair's Introduction</b>	Session on Board Assurance Framework Matrix	<b>A Clark/L Bussell</b>	During 2022