



Aberdeenshire  
Health & Social Care  
Partnership

## INTEGRATION JOINT BOARD

### ACTION LOG

20 December 2017

Meeting when discussed	Item Title	Decision	Action Owner	Target Date for IJB	Update
30 August 2017	(7) Locality Planning	<p>Next Formal paper to IJB to demonstrate "golden thread" between locality planning, community, CPP and performance.</p> <p>Plans being "consulted on" during January 2018 including the IJB views and assurance of alignment with strategic plan.</p> <p>Formal endorsement of plans in March 2018.</p>	Angie Wood	<p>December 2017</p> <p>January 2018</p> <p>March 2018</p>	December 2017
30 August 2017	(10) Delivery of Mental Health Services SAMH contract	The IJB requested that a formal report on all of Mental Health should become a regular update item on the IJB agenda. Within this report there will be a section describing the progress on services delivered by SAMH.	Mark Simpson	December 2017	Scheduled for regular (quarterly) inclusion on agenda. The first of these updates will be in January 2018 (moved from December 17 meeting).
30 August 2017	(12) Implementation of Payment Cards	Various issues and guidance given by IJB to officers. IJB sought a written briefing in a few months' time to confirm timings.	Mike Ogg	January 2018	Item scheduled for January 2018 IJB.
25 October 2017	(7) Digital Health	Options for national repository for best practice around digital health.	Adam Coldwells	December 2017	Adam Coldwells is on the CO National Group for 27 <sup>st</sup> Century Practice and has raised this as a useful

25 October 2017	(9) Winter planning	Ensure Council Area Committees receive a briefing on the approach signed off by IJB	Partnership Managers	December 2017	approach – been built into work programme. Brief being circulated in December 2018.
25 October 2017	(10) Annual Grants to Third Sector	Ensure organisations are informed.	Mike Ogg	November 2017	Following discussion with AVA the Chair and Vice-Chair have agreed to delay the implementation by six months until October 2018 to ensure we have all stakeholders fully informed and provide time for them to make alternative arrangements, where appropriate.
25 October 2017	(12) Finance	Establish an IJB / Officer group to lead on financial planning through the 2018/19 financial year for future budget setting.	Adam Coldwells	March 2018	Seeking membership from the IJB. Will then establish dates and a programme of work to commence March / April 2018.
25 October 2017	(14) HMP Grampian	Paper to come to public session including action plan. Update in six months	Mark Simpson	December 2017 June 2018	On agenda for December 2017.

Adam Coldwells  
December 2017

