

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 16TH APRIL, 2025

No	Meeting	Minute Ref	Heading	Action Point	Responsibility	Original Timeframe	Status	Comment
1	11/12/24	XVII	PROGRAMME OF MEETINGS OF INTEGRATION JOINT BOARD AND PERFORMANCE AND AUDIT COMMITTEE 2025	that a discussion would be arranged about options for a move to hybrid meetings and feedback would be provided.	Chief Officer	March 2025 June 2025	In Progress	The Clerk to the Committee is currently exploring the viability of meeting facilities with the partner bodies.
2	19/02/25	VI	DUNDEE IJB PROPERTY STRATEGY UPDATE	that an update on the digital information that sits under the Property Strategy would be brought to a future IJB meeting.	Head of Health and Community Care	October 2025	In Progress	This has been added to the IJB report tracker as part of the property strategy update to be submitted in October 2025.
3	26/03/25	III	ACCOUNTS COMMISSION – IJB FINANCE BULLETIN 2023/2024	that consideration would be given to bringing a report to a future meeting about how integration was working including governance and accountability.	Chief Officer	October 2025	In Progress	The IJB Development Session on 11 June on Assurance and Risk will include a focus on arrangements for integrated working.
4	26/03/25	IV	DUNDEE INTEGRATION JOINT BOARD PROPOSED BUDGET 2025/2026	that a report would be brought to a future IJB meeting reflecting on the consultation process.	Chief Officer	October 2025	In Progress	This has been added to the IJB report tracker for August 2025 as part of a wider report on the statutory review of the IJB's Strategic Commissioning Framework and engagement plans for both this and the 2026/27 budget.
5	16/04/25	V	EQUALITY MAINSTREAMING AND EQUALITY OUTCOMES PROGRESS REPORT 2023-2025	that there would be reflection on how to make it clearer in future reports about how well outcomes were being achieved.	Chief Officer	May 2025	Complete	The next mainstreaming report will not be due for a further 2-year period, however feedback has been shared with officers involved in the production of the report and will be incorporated in the future.

6	16/04/25	V	EQUALITY MAINSTREAMING AND EQUALITY OUTCOMES PROGRESS REPORT 2023-2025	that IJB members would be kept updated about the MCR Pathway work and the requirement for consideration to be given to how to publicise beyond the IJB.	Chief Officer		Complete	This example will be considered in relation to inclusion in other public facing reports. An update will be provided to the IJB where there are any further significant developments in this work that relate to the functions of the IJB.
7	16/04/25	VIII	STRATEGIC PLANNING ADVISORY GROUP TERMS OF REFERENCE	that consideration would be given to how recent Scottish Government guidance in relation to the health system cross boundary working etc could be reflected in the Strategic Planning documents and whether there was a disconnect.	Chief Officer	May 2025	Complete	This has been noted by the Acting Head of Strategic Services as an element to be considered in the statutory review of the IJB's Strategic Commissioning Plan that will take place during 2025/26.
8	16/04/25	VIII	STRATEGIC PLANNING ADVISORY GROUP TERMS OF REFERENCE	that the request from Raymond for Trade Union or Partnership colleagues in health to be represented would taken back to the SPAG for consideration.	Acting Head of Service, Strategic Services	June 2025	In progress	This will be considered by the SPAG at their meeting on 22 May 2025.
9	16/04/25	X	AUDIT SCOTLAND – ANNUAL AUDIT PLAN 2024/25	that consideration would be given to providing any feedback on the report to Rachel Browne, Audit Scotland.	All members		Complete	No further feedback has been received from IJB members. Members are reminded, that alongside Officers, they have an obligation to report emerging risks in relation to finance and governance to Audit.