

**DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD – ACTION TRACKER – MEETING ON 18TH JUNE, 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	<del>March 2025</del> June 2025	In Progress	Update will be provided at the IJB meeting on 20 August 2025.
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	Complete	The IJB Development Session on 11 June on Assurance and Risk included 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	Complete	Please see report DIJB53-2025 submitted for the 20 August 2025 meeting.
5	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	Complete	Membership has been confirmed and invites issued.
6	18/06/25	XIII	ANNUAL COMPLAINTS AND FEEDBACK REPORT 2024/25	that the table in the report would be further reviewed for completeness.	Acting Head of Service, Strategic Services		Complete	Incomplete data reflects data quality issues in the complaint's information recorded and subsequently reported by NHS Tayside. Staff working within the Partnership will continue to be reminded of the importance

								of accurate recording of complaints activity.
7	18/06/25	XV	ATTENDANCES	that consideration would be given to the possibility of Annual Reports being provided to IJB members in advance of the scheduled date of issue.	Chief Officer		Complete	Wherever possible reports that are in the public domain will be issued to IJB members for information as soon as they become available. Some IJB specific annual reports may also be able to be released to IJB members as part of the drafting process (timeline dependent). IJB members should note that some reports might subsequently require to be reissued as part of IJB papers.