

# Midlothian Integration Joint Board



**Thursday 23<sup>rd</sup> August 2018, 2.00pm**

## Rolling Action Log

**Item number: 4.4**

Meeting Date
Thursday 3 <sup>rd</sup> May 2018
Subject
5.1 Royal Edinburgh Hospital
Action
<ul style="list-style-type: none"><li>• <b>Agreed that the financial model would be revisited as part of the work towards the new IJB NRAC financial allocation model and that the final financial model for the OBC should be presented to the IJB.</b></li></ul>
Comments

Meeting Date
Thursday 3 <sup>rd</sup> May 2018
Subject
5.5 2018-19 Delivery Plan for Health and Social Care
Action
<ul style="list-style-type: none"><li>• <b>Noted that updates would be reported to the MIJB as required.</b></li></ul>
Comments

Meeting Date
Thursday 3 <sup>rd</sup> May 2018
Subject
5.7 Primary Care Improvement Plan
Action
<ul style="list-style-type: none"> <li>• <b>Noted that a final version of the PCIP would be presented to a Special MIJB in June for approval prior to submission to the Lothian GP Sub-Committee for approval.</b></li> </ul>
Comments
<b>Completed</b> – a copy of the final version of the draft Primary Care Improvement Plan was submitted to the Special MIJB meeting held on Thursday 7 <sup>th</sup> June 2018.

Meeting Date
Thursday 7 <sup>th</sup> June 2018
Subject
4.2 Update on 2018/19 Financial Assurance
Action
<ul style="list-style-type: none"> <li>• <b>Request further information by August laying out plans to bring the Set Aside services back into a break-even position;</b></li> <li>• <b>Note that a further report on the development and the current shape of the MIJB's financial plan would be brought to the MIJB's September meeting.</b></li> </ul>
Comments

Meeting Date
Thursday 7 <sup>th</sup> June 2018
Subject
4.4 Workforce Planning
Action
<ul style="list-style-type: none"> <li>• <b>Receive a further report in 3 months to provide assurance that workforce planning was progressing with positive effect.</b></li> </ul>
Comments