

WEST DUNBARTONSHIRE HSCP BOARD

ROLLING ACTION LIST

Board Meeting – 25 February 2021

Agenda item	Board decision and minuted action	Responsible Officer	Timescale	Progress/Update/Outcome	Status
Unison Ethical Care Charter	<p>The Board agreed that, in relation to the Ethical Charter Improvement Action Plan, officers would: (i) review the level of Trade Union involvement that would be appropriate, and also look at having this involvement through the Practice and Development Group; and (ii) look at a more appropriate review period for a collaborative review of less than 24 months which was considered to be overly long.</p> <p>UPDATE 24/06/21: On discussion it was agreed the review should be every 6 months and not every 24 months.</p>	Head of Strategy and Transformation	Ongoing	To be discussed with Trade Unions	Open

Update On The Implementation Of Eligibility Criteria For Adult Social Care	<p>The Partnership Board agreed that a report providing monitoring data from the implementation of the new assessment would be provided to the Board in 6 months from launch and data will be published annually in the HSCP Performance Report.</p> <p>UPDATE: 19/08/21 – This has been placed on the Forward Planner for November HSCP Board meeting.</p>	Head of Strategy and Transformation	November 2021	On forward planner	Open
Board Meeting - 26 November 2020					
Agenda item	Board decision and minuted action	Responsible Officer	Timescale	Progress/Update/Outcome	Status

Unscheduled Care – Joint Commissioning Plan Progress Update	<p>To note that a further version of the plan, including a financial analysis, would be submitted to a future meeting in early 2021.</p> <p>UPDATE 10/09/21 – This report is now included within the 20 September meeting Document Pack.</p>	Head of Health and Community Care	March 2021	Timescale expected September / October 2021	Open
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