**Minutes of last meeting – actions update**

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**Previous Action:** **John Matheson to discuss with Directors of Finance (at their regular meetings) the funding of long stay (mental health) patients.**

See draft Commissioning Guidance – to be circulated separately.

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**Action 1: AST to check SDIA with finance colleagues.**

Paudric to provide an update at TAGRA.

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**Action 2: AST to run impact assessment analysis and report at the next TAGRA meeting.**

Completed, covered under agenda item 3.

**Action 3: AST to produce a**  **summary paper for Ministers after the impact analysis has been completed.**

Health ASD will be doing this after April’s TAGRA meeting so they can include the outcome from the impact analysis discussion.

**Action 4: AST to refine the report in light of comments made by TAGRA.**

Will be completed prior to publication.

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**Action 5: ISD to clarify data sources for hospital admission due to alcohol and incorporate these into paper TAGRA(2012)13**

Completed.

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**Action 6: AST** **to firstly update the MLC work with the updated SIMD data and secondly, incorporate this into the impact assessment analysis.**

Completed.

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**Action 7: AST to update timetable to incorporate MLC acute review.**

Completed. Covered under agenda item 4.

**Action 8: AST to inform TAGRA of timings for MLC acute care programme review and confirm subgroup membership.**

Timings covered under agenda item 4 at April’s TAGRA, but subgroup membership still to be confirmed.

Action 9: JRS to raise the issue of a lack/incomplete community data with NHS Board Chairs.

John Ross Scott to update.

Action 10: Community data update to be provided by Christine McGregor at April’s TAGRA meeting.

To be covered at August’s TAGRA meeting due to full agenda at April meeting.

Action 11: AST to confirm with Health Finance (SG) if HITS is being included in baseline allocations.

Included in work plan for 2013/14.

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**Action 12: GAE paper and/or presentation for the next meeting of TAGRA.**

To be covered at August’s TAGRA meeting due to April’s full agenda.

**Action 13: AC to discuss with JM how TAGRA should continue to be made aware of progress of health & social care.**

Completed.

**Action 14: AT to provide an IRF update at a future meeting of TAGRA.**

To be covered at a future TAGRA meeting.