



Health & Social Care Integration Joint Board Action Point Tracker


Meeting held 27 April 2015

Agenda Item: Draft Strategic Plan – A conversation with you


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
1	8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to have a Development session later in the year dedicated to Commissioning (the commissioning cycle, review of the Manchester model and lessons learned).	Susan Manion	October	<p>In Progress: Item included as part of the Commissioning discussion scheduled for the 20 January 2016 H&SC IJB Development Session.</p> <p>Update: The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed that the session that had taken place on 20 January 2016 had not fully accommodated the commissioning suggestion and the action would therefore return to amber.</p>	

Meeting held 18 April 2016


Agenda Item: Housing Contribution Statement

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2	5	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to schedule "Housing" as a topic for a future Development session.	Susan Manion Cathie Fancy	2016	In Progress: Housing scheduled as discussion topic for networking lunch on 15 August 2016.	


Agenda Item: Integrated Care Fund – Progress Update

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
3	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the update and agreed to accept a full report at its next meeting on 20 June 2016.	Susan Manion Paul McMenamain	20 June 2016	Complete: Item scheduled for 20 June 2016 Health & Social Care Integration Joint Board meeting.	


Agenda Item: NHS Borders Local Delivery Plan 2016/17




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
4	7	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the work in progress and agreed to provide feedback/comments on the NHS Borders Draft Local Delivery Plan 2016/17 to June Smyth by 25 April 2016.	ALL	25 April 2016	Complete: Health & Social Care Integration Joint Board members were asked to pass comments directly to June Smyth.	

Agenda Item: Financial Statement 2016/17 – Overview of Due Diligence Process

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
5	12	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to receive an abridged version of the level of investment and savings for the functions delegated to it by SBC and NHS Borders.	Paul McMenamin Carol Gillie	20 June 2016	Complete: Item scheduled for 20 June 2016 Health & Social Care Integration Joint Board meeting.	

Agenda Item: Any Other Business: Inspection of Adult Services

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
6	16	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed Adult Services feature as a future Development session topic.	Susan Manion Elaine Torrance	2016	In Progress: Inspection of Adult Services scheduled as discussion topic for networking lunch on 17 October 2016.	

KEY:	
	Overdue / timescale TBA
	<2 weeks to timescale
	>2 weeks to timescale
Blue	Complete – Items removed from action tracker once noted as complete at each H&SC Integration Joint Board meeting