




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 revising Commissioning and Implementation Plan and considering plan for 2017/18.	Susan Manion Eric Baijal	November	In Progress: Item scheduled for 21 November Development session.	

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	Complete: Housing scheduled as discussion topic for networking lunch on 17 October 2016.	




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	Complete: Inspection of Adult Services scheduled as discussion topic for networking lunch on 15 August 2016.	

Meeting held 31 August 2016

Agenda Item: Matters Arising

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
7	4	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed that a future development session would consider the relationship between the sub groups of the Health & Social Care Integration Joint Board, the Scottish Borders Council and NHS Borders to ensure connections were made and that there was clarity as to the separate roles.	Susan Manion	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