




## 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 <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to have a Development session later in the year dedicated to revising Commissioning and Implementation Plan and considering plan for 2017/18.	Elaine Torrance	2017	<b>Update:</b> Item rescheduled for 29 May 2017 Development session.	

Meeting held 31 August 2016

**Agenda Item:** Matters Arising


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
7	4	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> 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	Elaine Torrance	2017	<b>Update:</b> The decision making process is being streamlined and the IJB will be made aware of the outcome when complete. It is suggested this item is removed from the Action	






		ensure connections were made and that there was clarity as to the separate roles.			Tracker.	
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## Meeting held 17 October 2016

### Agenda Item: Clinical & Care Governance – Integrated Joint Board Reporting

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
8	5	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed that it would undertake a Development session on clinical and care governance.	Elaine Torrance Evelyn Rodger Andrew Murray	2017	<b>In Progress:</b> Development session to be identified.	

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