




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.	Elaine Torrance	2017	Update: Item rescheduled for 25 September 2017 Development session.	


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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed that it would undertake a Development session on clinical and care governance.	Elaine Torrance Evelyn Rodger Cliff Sharp	2017	In Progress: Item scheduled for 27 November 2017 Development session.	


Meeting held 19 December 2016




Agenda Item: Further Direction of Social Care Funding – Borders Ability & Equipment Services

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
11	12	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to receive a further report on the operation of the BAES at a future meeting.	Elaine Torrance	March 2017	In Progress: Item scheduled for 27 March 2017 meeting agenda. Update: Item rescheduled to 26 June meeting as the report is with NHS National Services Scotland for review.	

Meeting held 27 February 2017

Agenda Item: Transformational Programme

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
12	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the presentation and agreed to receive an update at the next meeting.	Elaine Torrance	March 2017	In Progress: Item scheduled for 27 March 2017 meeting agenda.	

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

