




## Health & Social Care Integration Joint Board Action Point Tracker


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.	Robert McCulloch-Graham, Claire Pearce, Cliff Sharp	2017	<b>In Progress:</b> Item scheduled for 27 November 2017 Development session. Session cancelled due to apologies received. <b>Update:</b> Item rescheduled to 19 March 2018 Development session.	


Meeting held 27 February 2017

Agenda Item: Health & Social Care Delivery Plan

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
13	8	Tracey Logan advised that there were already strong links to Live Borders in place and she would be happy to provide an update to the IJB if it wished.	Tracey Logan	June 2017	<b>In Progress:</b> Item rescheduled to 20 August 2018 meeting.	


## Meeting held 28 August 2017

**Agenda Item:** Monitoring of the Health & Social Care Partnership Budget 2017/18 at 30 June 2017


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
16	12	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> asked the Chief Officer to bring forward a plan for the delivery of remedial savings to address the shortfall attributable to the part-year only impact of the Integrated Transformation Programme in 2017/18.	Robert McCulloch-Graham Susan Swan James Lamb	December 2017	<b>Complete:</b> This action is superceded by Action 20 below.	

## Meeting held 23 October 2017

**Agenda Item:** Update on Buurtzorg in the Borders


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
19	13	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the progress to date and welcomed hearing more at a later date.	Robert McCulloch-Graham	April 2018	<b>In Progress:</b> Item scheduled for April 2018 meeting agenda.	

**Agenda Item:** Interim Transformation and Efficiencies Programme Tracker

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
20	17	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the report and requested an update on the delivery of efficiencies in 2017/18 and future years from the Transformation Programme.	Robert McCulloch-Graham Susan Swan James Lamb	December 2017	<b>Complete:</b> The NHS 2017/18 Financial Recovery Plan was shared with the IJB at its meeting on 18.12.17.  A presentation on financial planning for 2018/19 would	


					be provided to the IJB at its Development session on 29 January 2018.	
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**Agenda Item:** Monitoring of the Health & Social Care Partnership Budget 2017/18


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
21	18	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the report and the monitoring position on the partnership's 2017/18 revenue budget at 31st August 2017 and requested details of the financial recovery plan for 2017/18 at the next meeting.	Susan Swan	December 2017	<b>Complete:</b> The NHS 2017/18 Financial Recovery Plan was shared with the IJB at its meeting on 18.12.17.  A presentation on financial planning for 2018/19 would be provided to the IJB at its Development session on 29 January 2018.	




**Meeting held 18 December 2017**

**Agenda Item:** Inspection: Joint Older People's Services Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
22	6	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> sought an update at a future meeting on progress against the various recommendations.	Robert McCulloch-Graham	April 2018	<b>In Progress:</b> Item scheduled for April 2018 meeting agenda.	

**Agenda Item:** Community Capacity Building – Transformation Proposal

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
23	8	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to continue with the project for 12 months with the proviso that there was an evaluation (set up by acute & primary care colleagues) on the projects listed within the document within 12 months and an interim update provided in 6 months time.	Michael Curran	June 2018	<b>In Progress:</b> Item scheduled for 11 June 2018 meeting agenda.	

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