




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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed that it would undertake a Development session on clinical and care governance.	Robert McCulloch-Graham, Claire Pearce, Cliff Sharp	2017	<p>In Progress: Item scheduled for 27 November 2017 Development session. Session cancelled due to apologies received.</p> <p>Update: Item rescheduled to 19 March 2018 Development session.</p> <p>Update: Item rescheduled to 28 May session due to Extra ordinary meeting taking place on 19 March 2018.</p> <p>Update: Item rescheduled to 19 November 2018 session due to change in status of development sessions to formal meetings.</p>	


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	In Progress: Item scheduled for 12 February 2018. Update: Item rescheduled to 20 August 2018 meeting.	


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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the progress to date and welcomed hearing more at a later date.	Robert McCulloch-Graham	April 2018	In Progress: Item scheduled for April 2018 meeting agenda. Update: Item rescheduled to 20 August meeting due to agenda business pressures (ties into Action 27).	

Meeting held 18 December 2017


Agenda Item: Community Capacity Building – Transformation Proposal

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
23	8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to continue with the project for 12	Michael Curran	June 2018	In Progress: Item scheduled for 11 June 2018 meeting agenda.	

		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.				
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Meeting held 12 February 2018

Agenda Item: Inspection Update


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
24	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the update and agreed to receive a presentation on the Public Protection Service at a Development session later in the year.	Murray Leys	December 2018	In Progress: Item scheduled for 19 November 2018.	

Meeting held 23 April 2018

Agenda Item: Scottish Borders Health & Social Care Partnership Financial Plan 2018/19

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
26	6	The HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD accepted the report on the 2018/19 Health and Social Care Financial Plan and asked that a report be brought to the June 2018 meeting with details of how the unidentified savings requirement would be addressed, recognising that plans to deliver £5.2m of savings remain unidentified.	David Robertson, Carol Gillie	June 2018	In Progress: Item scheduled for 11 June 2018 meeting agenda.	

Agenda Item: Buurtzorg Project Management

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
27	7.9	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD approved the carry forward of funding with a further update on progress.	Robert McCulloch-Graham	August 2018	In Progress: Item scheduled for 20 August 2018 meeting agenda.	

Agenda Item: Hospital to Home

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
28	7.11	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to receive an update on the impact of the decisions made, updated timescales and projects to be mainstreamed.	Robert McCulloch-Graham	June 2018	In Progress: Item scheduled for 11 June 2018 meeting agenda. Update: Item rescheduled to 20 August meeting.	




Agenda Item: Scottish Borders Health and Social Care Partnership 2017/18 Winter Period Evaluation Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
29	9	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD welcomed the opportunity to receive a report at a future meeting on Quality and Governance from Mrs Claire Pearce, Director of Nursing, Midwifery & Acute Services and Dr Angus McVean, GP Clinical Lead.	Claire Pearce, Angus McVean	August 2018	To be scheduled	

Meeting held 28 May 2018

Agenda Item: Chief Officer's Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
30	6	Mr Murray Leys to provide a presentation to a future Development session on Demographics	Murray Leys	2018	To be scheduled	

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