




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 29 May 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 Andrew Murray	2017	In Progress: Development session to be identified.	

Meeting held 19 December 2016


Agenda Item: Recovery Plan




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
9	10	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to hold an Extra Ordinary meeting on 30 January 2017 to focus on resolution of the financial situation.	Elaine Torrance, Iris Bishop	January	Complete: Meeting held 30.01.17	

Agenda Item: Recovery Plan

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
10	10	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD (IJB) agreed to receive a report in advance of the Extra Ordinary meeting setting out the directions the IJB should issue to achieve a breakeven situation at the end of March and the associated risks involved.	Paul McMenamin	January	Complete: Report received and discussed at the meeting.	

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.	

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