



SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE: Action Tracker

Meeting held 26 September 2016

Agenda Item: Scottish Borders Health and Social Care Integration Joint Board Financial Governance and Management

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
1	7	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE asked Mr McMenemy to bring an update report to the next meeting.	Paul McMenemy	March 2017		

Agenda Item: Accounts Commission reports 'Health and Social Care Integration'

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2	8	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE asked that Mrs Stacey review the key recommendations within both reports and bring back an action plan and progress on each to the next meeting.	Jill Stacey	March 2017		


Agenda Item: Accounts Commission reports 'Health and Social Care Integration'

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
3	8	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE asked that Mrs Stacey review the key recommendations within both reports and bring the recommendations to the attention of the Scottish Borders Health & Social Care Integration Joint Board at its December meeting.	Jill Stacey	December 2016		




Agenda Item: Accounts Commission reports 'Health and Social Care Integration'

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
4	8	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE sought a self evaluation of the Scottish Borders Health & Social Care Integration Joint Board.	Jill Stacey	March 2017		

Agenda Item: Any Other Business – Meeting Timetable

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
5	9.1	The SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE agreed to meet in March, June and September each year and asked the Board Secretary to set the meeting	Iris Bishop	October 2016	Complete: Dates agreed and issued by email 05.10.16	

		dates.				
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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