




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 the Commissioning and Implementation Plan.	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 28 August 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	Complete: Item discussed at 27 March 2017 meeting agenda.	

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 to 28 August meeting.	

Meeting held 27 March 2017


Agenda Item: Integrated Care Fund (ICF) Update (Domestic Abuse Service Pathway)

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
14	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD approved the request for £120k total funding over 3 years, and a further update on the redesign of the service at the next meeting.	Elaine Torrance	June 2017	In Progress: Verbal update to be provided.	


Agenda Item: Inspections Update




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
15	9	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the update and that the final report would be brought to the Board for consideration.	Murray Leys	August 2017	In Progress: Item scheduled to 28 August meeting.	

Agenda Item: Social Care: Additional Funding Allocation to Partnerships 2017/18

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
16	13	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD approved the uplift in the living wage allocation and deferred any further allocations until the next meeting in June.	Paul McMenamin	June 2017	Complete.	

Agenda Item: Chief Officer's Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
17	14	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD issued the direction to partner organisations to undertake a refresh of their financial regulations across the partnership resources.	Paul McMenamin	June 2017	Complete: Item appears on 26 June 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