




## 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.	


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 <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to receive a further report on the operation of the BAES at a future meeting.	Robert McCulloch-Graham	March 2017	<b>In Progress:</b> Item scheduled for 27 March 2017 meeting agenda. <b>Update:</b> Item rescheduled to 23 October meeting as the report is with NHS National Services Scotland for review.	


## 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 scheduled to 23 October meeting.	


## Meeting held 27 March 2017




### Agenda Item: Inspections Update

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
15	9	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the update and that the final report would be brought to the Board for consideration.	Murray Leys	August 2017	<b>In Progress:</b> Item scheduled to 28 August meeting. <b>Update:</b> Report published on 28.09.17 and shared with the IJB via email.	

## 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	December 2017		

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