




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	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.	Robert McCulloch-Graham	March 2017	In Progress: Item scheduled for 27 March 2017 meeting agenda. Update: Item rescheduled to December meeting.	


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 rescheduled to December meeting.	


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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD 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	In Progress: Item scheduled for December meeting agenda.	


Meeting held 23 October 2017

Agenda Item: Locality Plan Consultation Update


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
17	12	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the number of questionnaires returned and the key themes emerging from feedback received and supported further	Robert McCulloch-Graham	December 2017	Complete: Each locality plan indicates the ongoing interaction with local communities.	

		dialog with local communities.				
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Agenda Item: Locality Plan Consultation Update

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
18	12	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD endorsed the proposals to revise the plans based on feedback received and sought to further encourage the public to engage with the proposals.	Robert McCulloch-Graham	December 2017	Complete: Plans have been revised accordingly.	


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.	

Agenda Item: Interim Transformation and Efficiencies Programme Tracker

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
20	17	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the report and requested an update on the delivery of efficiencies in 2017/18 and future years from the Transformation Programme.	Robert McCulloch-Graham Susan Swan	December 2017	In Progress: Item scheduled for December meeting agenda.	

Agenda Item: Monitoring of the Health & Social Care Partnership Budget 2017/18

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
21	18	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the report and the monitoring position on the partnership's 2017/18 revenue budget at 31st August 2017 and requested details of the financial recovery plan for 2017/18 at the next meeting.	Susan Swan	December 2017	In Progress: Item scheduled for December 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