



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. Session cancelled due to apologies received. Update: Item rescheduled to 19 March 2018 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	Complete: IJB agreed funding of £285k from Social Care Fund on 23.10.17	


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 12 February 2018 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 Susan Swan James Lamb	December 2017	In Progress: The 2017/18 Financial Recovery Plan information and the 2018/19 IJB Financial Plan information to be brought to the 12 February 2018 meeting.	

Meeting held 23 October 2017


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 James Lamb	December 2017	In Progress: The 2017/18 Financial Recovery Plan information and the 2018/19 IJB Financial Plan information to be brought to the 12 February 2018 meeting.	

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: The 2017/18 Financial Recovery Plan information and the 2018/19 IJB Financial Plan information to be brought to the 12 February 2018 meeting.	

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