



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 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 scheduled for 12 February 2018. Update: Item rescheduled to 20 August 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.	

Meeting held 18 December 2017

Agenda Item: Inspection: Joint Older People's Services Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
22	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD sought an update at a future meeting on progress against the various recommendations.	Robert McCulloch-Graham	April 2018	In Progress: Item scheduled for April 2018 meeting agenda.	


Agenda Item: Community Capacity Building – Transformation Proposal

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
23	8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to continue with the project for 12 months with the proviso that there was an evaluation (set up by acute & primary care colleagues) on the projects listed within the document within 12 months and an interim update provided in 6	Michael Curran	June 2018	In Progress: Item scheduled for 11 June 2018 meeting agenda.	


		months time.				
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Meeting held 12 February 2018

Agenda Item: Inspection Update

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
24	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the update and agreed to receive a presentation on the Public Protection Service at a Development session later in the year.	Murray Leys	December 2018	In Progress: Item scheduled for 19 November 2018.	

Agenda Item: The Integration Joint Budget 2017/18

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
25	7	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD requested a full and detailed report on the Integrated Care Fund projects to be presented at an Extra Ordinary meeting.	Rob McCulloch-Graham	March 2018	Complete: Integrated Care Fund sole item on Extra Ordinary Meeting agenda on 5 March 2018.	

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