



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. Update: Item rescheduled to 28 May session due to Extra ordinary meeting taking place on 19 March 2018.	

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	Tracey Logan	June 2017	In Progress: Item scheduled for 12 February 2018.	

		place and she would be happy to provide an update to the IJB if it wished.			Update: Item rescheduled to 20 August 2018 meeting.	
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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. Update: Item rescheduled to 11 June meeting due to agenda business pressures.	

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. Complete: Inspections update is a standing item on all meeting agendas.	

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	Michael Curran	June 2018	In Progress: Item scheduled for 11 June 2018 meeting	

		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 months time.			agenda.	
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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:

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
26						

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