



## 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	<p><b>In Progress:</b> Item scheduled for 27 November 2017 Development session. Session cancelled due to apologies received.</p> <p><b>Update:</b> Item rescheduled to 19 March 2018 Development session.</p> <p><b>Update:</b> Item rescheduled to 28 May session due to Extra ordinary meeting taking place on 19 March 2018.</p> <p><b>Update:</b> Item rescheduled to 19 November 2018 session due to change in status of development sessions to formal meetings.</p> <p><b>Update 11.06.18:</b> The Clinical Governance paper previously provided to the Integration Joint Board (IJB)</p>	

					by the Chief Social Work Officer and Director of Nursing & Midwifery to be brought back to the IJB to enable closure of the action. <b>Complete:</b> Clinical & Care Governance Assurance Framework attached.	
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### 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 for 12 February 2018.  <b>Update:</b> Item rescheduled to 20 August 2018 meeting.  <b>Update:</b> Item rescheduled to 17 September meeting due to holidays.	

### 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 <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the progress to date and welcomed hearing more at a later date.	Robert McCulloch-Graham	April 2018	<b>In Progress:</b> Item scheduled for April 2018 meeting agenda. <b>Update:</b> Item rescheduled to 20 August meeting due to	

					agenda business pressures (ties into Action 27). <b>Complete:</b> Chief Officer to provide a verbal update at the 20.08.18 meeting.	
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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 <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> 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	<b>In Progress:</b> Item scheduled for 19 November 2018.	

### Meeting held 23 April 2018

#### Agenda Item: Buurtzorg Project Management

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
27	7.9	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> approved the carry forward of funding with a further update on progress.	Robert McCulloch-Graham	August 2018	<b>In Progress:</b> Item scheduled for 20 August 2018 meeting agenda. <b>Complete:</b> Chief Officer to provide a verbal update at the 20.08.18 meeting.	

**Agenda Item:** Hospital to Home

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
28	7.11	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to receive an update on the impact of the decisions made, updated timescales and projects to be mainstreamed.	Robert McCulloch-Graham	June 2018	<b>In Progress:</b> Item scheduled for 11 June 2018 meeting agenda. <b>Update:</b> Item rescheduled to 20 August meeting. <b>Complete:</b> Update contained within ICF paper to the 20.08.18 meeting.	

**Agenda Item:** Scottish Borders Health and Social Care Partnership 2017/18 Winter Period Evaluation Report

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
29	9	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> welcomed the opportunity to receive a report at a future meeting on Quality and Governance from Mrs Claire Pearce, Director of Nursing, Midwifery & Acute Services and Dr Angus McVean, GP Clinical Lead.	Claire Pearce, Angus McVean	2018	To be scheduled	


**Meeting held 28 May 2018**

**Agenda Item:** Chief Officer's Report


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
30	6	Mr Murray Leys to provide a presentation to a future Development session on Demographics	Murray Leys	2018	To be scheduled	

## Meeting held 11 June 2018




### Agenda Item: Monitoring of the Health and Social Care Partnership Budget 2017/18 at 31 March 2018

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
31	8	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> asked the Chief Officer to bring forward a plan to the next meeting of the IJB for delivery of permanent remedial savings to address the recurring resource gap experienced during both 2016/17 and 2017/18 which required additional contributions from partners at the financial year-end.	Carol Gillie	2018	<b>In Progress:</b> Scheduled for 17 September meeting.	

### Agenda Item: Deliverability of Health & Social Care Partnership Financial Plan Savings for Financial Year 2018/19

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
32	9	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> asked the Chief Officer to bring forward a plan to the next meeting of the IJB for delivery of savings to address the resource gap in year and recurrently.	Carol Gillie	2018	<b>In Progress:</b> Scheduled for 17 September meeting.	

**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