



## Health & Social Care Integration Joint Board Action Point Tracker


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	<p><b>In Progress:</b> Item scheduled for 12 February 2018.</p> <p><b>Update:</b> Item rescheduled to 20 August 2018 meeting.</p> <p><b>Update:</b> Item rescheduled to 17 September meeting due to holidays.</p> <p><b>Complete:</b> confirmation of attendance not received. To be rescheduled to 22 October meeting.</p>	


## 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: 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	<b>In Progress:</b> Item scheduled for 17 December 2018.	

## 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	<b>In Progress:</b> Item scheduled for 19 November 2018.	

## 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.  <b>Update 17.09.18:</b> Mr Robert McCulloch-Graham advised that both actions would remain delayed until a clear position had been achieved by the Health Board. In the meantime it would be referred to in the regular budget monitoring reports.	




**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	<p><b>In Progress:</b> Scheduled for 17 September meeting.</p> <p><b>Update 17.09.18:</b> Mr Robert McCulloch-Graham advised that both actions would remain delayed until a clear position had been achieved by the Health Board. In the meantime it would be referred to in the regular budget monitoring reports.</p>	

**Meeting held 17 September 2018**

**Agenda Item:** Matters Arising

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
33	4	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> noted the action tracker and asked that a report be submitted to the next meeting to set out how financial matters would be addressed.	Mike Porteous	2018	<p><b>In Progress:</b> Following the announcement by Scottish Government in regard to the Medium Term Health and Social Care Financial Framework an update will be provided to the next meeting.</p>	

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