




Integration Shadow Board Action Point Tracker

Meeting held 28 April 2014


Agenda Item: Code of Governance

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|--------------|-----------|--|---|
| 9 | The INTEGRATION SHADOW BOARD requested clarification of the term “service users” to mean patients, carers and service users, be publicised via the next Integration newsletter. | Susan Manion | May | In Progress: To include in next Newsletter. Update 17.11.14: Newsletter drafted for release in December. Update 09.02.15: Newsletter redrafted. |  |


Integration Shadow Board Action Point Tracker

Meeting held 9 February 2015


Agenda Item: Establishing a Permanent Strategic Planning Group to support the Integration of Social Care and Health

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|------------|-----------|-----------------|---|
| 5 | The H&SC INTEGRATION SHADOW BOARD agreed to remove the reference to childrens services representation | James Lamb | March | Complete |  |


Agenda Item: Establishing a Permanent Strategic Planning Group to support the Integration of Social Care and Health

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|---|---------------------------|-----------|-------------|---|
| 5 | The H&SC INTEGRATION SHADOW BOARD agreed that 2 joint staff forum representatives join the Strategic Planning Group. | James Lamb/ David Bell | April | In Progress |  |




Agenda Item: Programme Highlight Report

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|------------|-----------|-------------|---|
| 6 | The H&SC INTEGRATION SHADOW BOARD agreed that given the tight timeframe for invitations the first 2 events should be repeated at the end of the events cycle. | James Lamb | March | In Progress |  |

Agenda Item: Health & Care Coordination

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|-------------------------------------|-----------|-------------|---|
| 11 | The H&SC INTEGRATION SHADOW BOARD agreed to receive a story on a patient in Borders whose care had been transformed as a consequence of following the Connected Care/Torbay principles. | Susan Manion/ Alasdair Pattinson | June | In Progress |  |

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| KEY: |
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|---|--|
|  | Overdue / timescale TBA |
|  | <2 weeks to timescale |
|  | >2 weeks to timescale |
| <p>Blue</p> | <p>Complete – Items removed from action tracker once noted as complete at each H&SC Integration Shadow Board meeting</p> |