





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 that 2 joint staff forum representatives join the Strategic Planning Group. | James Lamb/ David Bell | April | In Progress Update 09.03.15: Letters being produced. |  |


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: Item scheduled for 22 June 2015 meeting. |  |


Integration Shadow Board Action Point Tracker

Meeting held 9 March 2015


Agenda Item: The Disestablishment of the Scottish Borders Community Health and Care Partnership

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|---|--------------|-----------|----------|---|
| 9 | The HEALTH & SOCIAL CARE INTEGRATION SHADOW BOARD agreed to receive a diagram on the governance routes for children's services showing the current position and the future position. | Susan Manion | April | |  |


Agenda Item: Integrated Care Fund Proposed Governance

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|--------------|-----------|----------|---|
| 12 | The HEALTH & SOCIAL CARE INTEGRATION SHADOW BOARD requested that the paper be updated in terms of the wording of the narrative based on the proposed changes and with those changes approved the paper. | Susan Manion | April | Complete |  |


Agenda Item: Integrated Care Fund Proposed Governance

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|--------------|-----------|-----------------|---|
| 12 | The HEALTH & SOCIAL CARE INTEGRATION SHADOW BOARD agreed that the revised paper be circulated for virtual noting. | Susan Manion | April | Complete |  |


Agenda Item: Integrated Care Fund Proposed Governance



| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|--|--------------|-----------|---|---|
| 12 | The HEALTH & SOCIAL CARE INTEGRATION SHADOW BOARD agreed to receive a note on 1 April 2015 of when the Torbay model in each locality would be going live. | Susan Manion | April | In Progress: Item to scheduled for 22 June Integration Joint Board meeting agenda. |  |

Agenda Item: Integrated Care Fund Proposed Governance

| Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|----------------------|---|--------------|-----------|---|---|
| 12 | The HEALTH & SOCIAL CARE INTEGRATION SHADOW BOARD agreed to receive a six monthly report on the ICF. | Susan Manion | September | In Progress: ICF six monthly report scheduled for 12 October Integration Joint Board meeting agenda. |  |

KEY:

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