





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	Complete: Letters issued	


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	August	In Progress: Pending discussion between Susan Manion and Cllr Bhatia. Timescale revised.	


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 future position.	Jane Davidson/ Elaine Torrance	August	In Progress: Programme Board to discuss in the first instance. Timescale revised.	

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	August	In Progress: Timescale revised.	

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.	

Health & Social Care Integration Joint Board Action Point Tracker


Meeting held 27 April 2015**Agenda Item:** Organisational Development Plan

Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
7	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD endorsed the Organisational Development Plan subject to the change being made at page 3 and recommended it be homologated at the next meeting.	Cllr C Bhatia	August	In Progress: Plan to be further updated in terms of identified leads and progress. Timescale revised.	


Agenda Item: Draft Strategic Plan – A conversation with you




Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to have a Development session later in the year dedicated to Commissioning (the commissioning cycle, review of the Manchester model and lessons learned).	Susan Manion/ Iris Bishop	October	In Progress: Item included on schedule of forward business	

Agenda Item: Scheme of Integration Update

Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
10	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to receive a regular update bulletin.	Tracey Graham	August	In Progress: Standard bulletin to be formulated. Timescale revised.	

Agenda Item: Annual Report 2014/15

Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
11	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the Annual Report for 2014/15 subject to the amendments suggested.	Iris Bishop	May	Complete	

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 Shadow Board meeting