




Health & Social Care Integration Joint Board Action Point Tracker


Meeting held 12 February 2018

Agenda Item: Inspection Update

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
24	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted the update and agreed to receive a presentation on the Public Protection Service at a Development session later in the year.	Murray Leys Stuart Easingwood	December 2018	In Progress: Item scheduled for 19 November 2018. Update: Session cancelled. Item to be rescheduled into a Development session in 2019.	


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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD 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, Nicky Berry, Angus McVean	December 2018 April 2019	In Progress: Item scheduled for 17 December 2018. Update: Item rescheduled to April 2019 meeting	


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 Stuart Easingwood	2018	In Progress: Item scheduled for 19 November 2018. Update: Session cancelled. Item to be rescheduled into a Development session in 2019.	




Meeting held 22 October 2018

Agenda Item: Alcohol and Drug Partnership Investment Plan 2018 – 2021

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
34	8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD approved the plan in principle and sought an update report in January 2019 with more detail and evidence of funding levels being adequate to fund a redesign of services.	Tim Patterson	January 2019	In Progress: Item scheduled to 28 January 2019 meeting	

Agenda Item: Quarterly Performance Review

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
35	10	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted and approved the move to a Red, Yellow and Green RAG status for the Performance Report.	Sarah Watters	January 2019	In Progress: Item scheduled to 28 January 2019 meeting	

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 Joint Board meeting