



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 May 2019	<p>In Progress: Item scheduled for 19 November 2018.</p> <p>Update: Session cancelled. Item scheduled to 27 May 2019 Development session.</p> <p>Update: Rescheduled to November Development session as a consequence of changing the IJB meeting dates.</p>	

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	Claire Pearce,	December 2018	In Progress: Item scheduled for 17 December 2018.	

		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.	Nicky Berry, Angus McVean	April 2019	<p>Update: Item rescheduled to April 2019 meeting.</p> <p>Update: Item rescheduled to June 2019 meeting due to reconfiguration of IJB meeting dates.</p> <p>Update 08.05.19: Agreed that Clinical Governance Annual Report will be submitted to the IJB annually to provide assurance on this item. Awaiting final report from Clinical Governance Committee.</p>	
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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 2019	<p>In Progress: Item scheduled for 19 November 2018.</p> <p>Update: Session cancelled. Item rescheduled to 25 November 2019 Development session.</p>	

Meeting held 8 May 2019


Agenda Item: Matters Arising

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
6	4.1	Chairs Action: Integrated Care Fund Update: In regard to COPD, Mr Robert McCulloch-Graham advised that the COPD project had not yet commenced and would be part of the work being taken forward in regard to Long Term Conditions (LTCs). He advised that it was also part of the Turnaround Programme of work within the NHS and he would bring an update to the next meeting.	Rob McCulloch-Graham	June 2019	In Progress: Item added to June meeting agenda.	

Agenda Item: Strata PathwaysTM – Proposed Extension of the Project


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
7	6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD approved the proposed extension and expansion of the Strata Prototyping Project (Phase 2) relating to the Discharge Management Process for 6 months – with a full evaluation in 6 months to be brought to the September IJB meeting.	Rob McCulloch-Graham, James Lamb	September 2019	In Progress: Item added to September meeting agenda.	

Agenda Item: Primary Care Improvement Plan (April 2019-March 2020)


Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
8	7	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed that a future Development session be led by service users and primary care	Rob McCulloch-Graham, Kenny	November 2019	In Progress: Item added to November Development session schedule.	

		leads in regard to long term conditions.	Mitchell			
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Agenda Item: Integration Joint Board 2019/20 Financial Plan




Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
9	8	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD requested the NHS Borders Director of Finance and Scottish Borders Council Section 95 Officer attend the next meeting of the IJB on 12 June to present the absolute facts of where the finances were and what would and would not plug the gap, that would then enable the IJB to make a decision as to whether it could accept the budget or not.	David Robertson, Carol Gillie	June 2019	In Progress: Item added to June meeting agenda.	

Agenda Item: Outcomes from Development Session

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
10	9	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD noted that the item was deferred to the next meeting and Mr McCulloch-Graham would circulate a discussion paper on the outcomes of the development session which would lead to the issuing of directions later in the year.	Rob McCulloch-Graham	June 2019	In Progress: Item added to June meeting agenda.	

Agenda Item: Date and Time of next meeting

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
11	16	The Chair confirmed that the next meeting of the Health & Social Care Integration Joint Board was scheduled to take place on Wednesday 12 June 2019 at 10.00am in the Council Chamber, Scottish Borders Council, however due to the number of apologies received another date in June would be identified.	Iris Bishop	May 2019	Complete: Meeting rescheduled to 19 June 2019.	

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