




Integration Shadow Board Action Point Tracker


Meeting held 9 February 2015

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	Complete: Substantive item on 10 August meeting agenda.	

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	September	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	Complete: Substantive item on 10 August 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.	

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	September	In Progress: Plan to be worked to ensure it is fit for purpose and then brought to the IJB for consideration in September. In addition temporary additional resource to support the OD activities and the staff	

				engagement events planned for later this year are being sourced.	
--	--	--	--	--	--

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	Complete: Communications Update is now a substantive item on all meeting agendas.	




Health & Social Care Integration Joint Board Action Point Tracker

Meeting held 22 June 2015

Agenda Item: Draft Strategic Plan

Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
----------------------	--------	------------	-----------	----------	------------

6	The HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD sought a revised version of the plan given the comments received during discussion.	Eric Baijal	August	In Progress: Update paper appears as substantive item on 10 August agenda.	
---	---	-------------	--------	---	---

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