




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 | 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 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. Update: Timescale revised OD plan to be submitted to 11 November IJB Development session. |  |

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 11 November IJB Development session. |  |

| 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 |