





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	Complete: Updated provided to H&SC IJB held on 12.10.15	


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	Complete: ICF six monthly report scheduled for 14.12.15 H&SC IJB.	


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	Complete: OD Plan scheduled for 14.12.15 H&SC IJB.	

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 as part of the Commissioning discussion scheduled for the 20 January 2016 H&SC 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