

## SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD

### ACTION TRACKER

Meeting held 16 November 2022

Agenda Item: DIRECTION: BUILDINGS BASED DAY SERVICE PROVISION IN TEVIOT AND LIDDESDALE – NEXT STEPS



Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2022	5	The <b>HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to amend the direction to read “To ask Scottish Borders Council to continue to work to develop a proposal to inform the re-commissioning of the Teviot and Liddesdale day service in line with the need in the locality and to return to the IJB in February 2023 with a plan for what might be delivered.”	Chris Myers	February 2023 May 2023	<b>In Progress:</b> The update on the Teviot and Liddesdale outcome due to the IJB in February 2023 has been delayed as the process has not been fully completed. The outcome will be brought to the next IJB meeting in May 2023.	


Meeting held 19 December 2022

Agenda Item: MATTERS ARISING

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2022-4	4.1	The <b>SCOTTISH BORDERS HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> agreed to include a request for a breakdown of Carers Act Funding on the Action Tracker.	Hazel Robertson	March 2023	<b>In Progress:</b> Mrs Hazel Robertson advised that the matter was being discussed at the Carers Workstream and an update would be provided for the next meeting.  <b>Update 01.02.23:</b> Mrs Hazel	


					Robertson advised that the matter was being discussed at the Carers Workstream and an update would be provided for the next meeting.	
--	--	--	--	--	--	--




**Agenda Item: SCOTTISH GOVERNMENT MULTI-DISCIPLINARY TEAM FUNDING**

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2022-5	7	The <b>HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD</b> asked that Mr Chris Myers clarify that GPs and carers had been granted membership of the UUCPB.	Chris Myers	January 2023	<p><b>In Progress:</b> Mr Chris Myers confirmed that GPs and the Carers Centre had been approached in regard to membership of the UUCPB.</p> <p><b>Complete:</b> Mr Chris Myers confirmed that GPs and the Carers Centre had been approached in regard to membership of the UUCPB.</p>	

**Meeting held 1 February 2023**

**Agenda Item: DIRECTION: CARE VILLAGE DEVELOPMENT – HAWICK OUTLINE BUSINESS CASE**

Action Number	Reference in Minutes	Action	Action by:	Timescale	Progress	RAG Status
2023-1	5	The <b>SCOTTISH BORDERS HEALTH &amp; SOCIAL CARE INTEGRATION JOINT BOARD</b> asked that a revised direction be brought to the next meeting to clearly direct both Scottish Borders Council and NHS Borders to work up a service model business case for the Care Villages.	Chris Myers	March 2023 May 2023	<b>In Progress:</b> The revised Direction will be brought to the May meeting of the IJB, so that the SPG can review it in advance.	

KEY:	
Grayscale = complete:	
	Overdue / timescale TBA
	Over 2 weeks to timescale
	Within 2 weeks to timescale