


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 HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD 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 | <p>In Progress: 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.</p> <p>In Progress: 15.03.23: Mr Chris Myers advised that the Carers workstream had been updated and a number of its members were part of the Teviot & Liddesdale working group. Public engagement had taken place across the locality and good feedback had been received on the day service and other services that supported carers the area. The feedback was being worked through with the working group and work was being undertaken in regard to a provider and commissioning. Stage 1 of the Inequalities Assessment had been completed and Stage 2 was being taken forward.</p> |  |


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 SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to include a request for a breakdown of Carers Act Funding on the Action Tracker. | Hazel Robertson | March 2023 | <p>In Progress: Mrs Hazel Robertson advised that the matter was being discussed at the Carers Workstream and an update would be provided for the next meeting.</p> <p>Update 01.02.23: Mrs Hazel Robertson advised that the matter was being discussed at the Carers Workstream and an update would be provided for the next meeting.</p> <p>Complete: 15.03.23: Mrs Hazel Robertson advised that she had presented to the Carers workstream on the Carers Act Funding covering current year spend and projected year spend. On an on-going basis she would be updating the group on how the funds were being used. Additional funding had been provided and not used in the current year but would be carried forward into next year.</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 SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD 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 | In Progress: The revised Direction will be brought to the May meeting of the IJB, so that the SPG can review it in advance. In Progress: 15.03.23: Mr Chris Myers advised that the revised direction would be submitted to the Strategic Planning Group for consideration and recommendation to the IJB in May. |  |

Meeting held 15 March 2023

Agenda Item: ANY OTHER BUSINESS

| Action Number | Reference in Minutes | Action | Action by: | Timescale | Progress | RAG Status |
|---------------|----------------------|--|-------------|------------|---|---|
| 2023-2 | 14.3 | The SCOTTISH BORDERS HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD agreed to hold a short extraordinary IJB meeting on 19 April. | Iris Bishop | April 2023 | Complete: Extraordinary meeting scheduled for 9am on 19.04.23. |  |

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