

Borders NHS Board Action Point Tracker

Standing Item	Action to be carried out by:	Progress (Completed, in progress, not progressed)
Community Planning Partnership Audit in Scottish Borders: Are the concerns raised by Audit Scotland on Community Planning arrangements being progressed to ensure compliance?	Iris Bishop	Revisiting meeting dates to ensure they do not clash with Borders NHS Board meetings - Complete

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Meeting held on 27 June 2013

Agenda Item: Clinical Governance & Quality Update

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
5	The Chair commented that this matter was worthy of further consideration and suggested a report back to a future Strategy & Performance Committee on independent contractors performance, access and complaint themes, in the context of the public assuming that the local health board had overall responsibility for them. Calum Campbell suggested that after the next national survey, Jonathan Kirk be asked to lead a Board Development and Strategy session on Independent Contractors.	Calum Campbell	Complete: Scheduled for September Board Development and Strategy session.

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Meeting held on 5 September 2013

Agenda Item: Delayed Discharges

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
9	The BOARD noted the report and requested that it be given some areas for action.	Alasdair Pattinson	In Progress: Updated Delayed Discharges Report will be brought to the Board in May/June and will identify area's the Board can help action.

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Meeting held on 20 February 2014

Agenda Item: Board Executive Team Report

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
20	The BOARD agreed that David McLuckie should work up a paper for a more formal process for returns within the short stay car park for the Board Executive Team to consider and approve as appropriate.	David McLuckie	In Progress: The Car Parking Working Group are in the process of developing revised guidance to staff utilising the parking facilities at BGH. This guidance will include a 'no returns within 35 minutes of leaving' policy, the use of dedicated car sharing facilities and advice on the use of public transport, cycling or walking to work. This paper will be considered by the Strategy Group and BET during April.