

Borders NHS Board Action Point Tracker

Standing Item	Action to be carried out by:	Progress (Completed, in progress, not progressed)
<u>Community Planning Partnership Audit in Scottish Borders:</u> Are the concerns raised by Audit Scotland on Community Planning arrangements being progressed to ensure compliance?	Shona Smith	Comprehensive Action Plan produced addressing concerns raised in the audit and covering strategic direction & leadership, performance management, use of resources, governance & accountability and community engagement.

Borders NHS Board Action Point Tracker

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. COMPLETE

Borders NHS Board Action Point Tracker

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)
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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.
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Borders NHS Board Action Point Tracker

Meeting held on 26 June 2014

Agenda Item: Delayed Discharges

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
8	The BOARD proposed a presentation be given to the Integration Shadow Board on delayed discharges.	Jane Davidson	To be added to the Integrated Shadow Board Agenda (September).