

Borders NHS Board Action Point Tracker

Meeting held on 30 June 2011

Agenda Item: NHS Borders Vision Values and Corporate Objectives 2011/12

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
10	Julia Edey commented that it would be helpful to see reference to prevention and detection of fraud in the document and suggested addressing some of the abbreviations. Calum Campbell advised that the next iteration would include prevention and detection of fraud as well as having the abbreviations de-jargonised.	June Smyth/ Stephanie Errington	In Progress: This is currently being progressed and will be included in the final version prior to publication and wider circulation.

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10	Dr Doreen Steele commented that she did not see anything relating to equality under the Performance and Delivery corporate objective. She further enquired about progress around reducing the number of meetings. Jane Davidson commented that the organisation was aiming to make meetings more effective, valuable and outcome focused.	June Smyth/ Stephanie Errington	In Progress: This is currently being progressed and will be included in the final version prior to publication and wider circulation.

Agenda Item: HEAT Performance Scorecard

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
15	Pat Alexander advised that she did not see regular reporting for psychological therapies. June Smyth advised that the reporting for psychological therapies was built into the mental health performance reporting and she would tease this out for Mrs Alexander.	June Smyth	In Progress: The definition of the national targets were awaited, however the overall target will look to deliver faster access to mental health services by delivering 18 weeks referral to treatment for Psychological Therapies from December 2014. This will be reviewed to check if there are relevant indicators that could be included until the detail of the national target has been confirmed.

Agenda Item: Capital Investment Plan 2011/12

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
17	Julia Edey noted the rolling programme regarding SCBU and raised concerns. Carol Gillie advised that she did not have the full background to the matter. Mrs Gillie advised that she would ask David McLuckie to email the Board with the detail to this matter.	David McLuckie	Complete

Agenda Item: Board Executive Team Report

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
19	Sheena Wright commented that with regard to the Healthcare Governance consultation the process had been paused due to a variety of reasons, however it had now been restarted. She advised that Iris Bishop would email the Board a copy of the consultation and that it could also be found on the NHS Borders Intranet.	Iris Bishop	Complete: All Board members had received a copy of the consultation via the global Email issued on 30 June 2011.