

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.

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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	Complete: Presentation given to the September meeting of the Integration Shadow Board.

Borders NHS Board Action Point Tracker

Meeting held on 7 August 2014

Agenda Item: Access to Treatment Report

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
7	The BOARD agreed Dr MacDonald should pursue a postcode analysis of attendances at A&E.	Sheena MacDonald	In Progress

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Agenda Item: Physiotherapy Waiting Times

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
10	The BOARD noted the presentation and agreed to receive a further update at the next meeting.	Karen McNicoll	Complete: Update given to Strategy & Performance Committee on 04.09.14.

Agenda Item: HEAT Performance Scorecard

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
17	The BOARD agreed to receive and update paper on DNAs at a future meeting.	Jackie Stephen	In Progress