

## 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 <b>BOARD</b> agreed Dr MacDonald should pursue a postcode analysis of attendances at A&E.	<b>Sheena MacDonald</b>	<b>Complete:</b> This matter has been incorporated as part of the festive period report to the Board on 19 February 2015.

Agenda Item: HEAT Performance Scorecard

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
17	The <b>BOARD</b> agreed to receive an update paper on DNAs at a future meeting.	<b>Jackie Stephen</b>	<b>Complete:</b> A paper was presented to the Strategy & Performance Committee meeting on 15 January 2015.

## Borders NHS Board Action Point Tracker

Meeting held on 4 December 2014

Agenda Item: Apologies and Announcements

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
1	The <b>BOARD</b> were disappointed with the recent media activity that had taken place and were keen that all staff were fully engaged with to ensure anxieties were addressed.	<b>Susan Manion/ John McLaren</b>	<b>Complete:</b> John McLaren had visited the community hospitals and spoken to staff.

**Agenda Item:** Apologies and Announcements

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
1	The <b>BOARD</b> requested a review group be formed to review services against the Clinical Strategy, with a clear remit, timescale, engagement plan and methodology.	<b>Sheena MacDonald</b>	<b>Complete:</b> Paper scheduled for Board meeting agenda 19 February 2015.

**Agenda Item:** Vale of Leven Hospital Inquiry

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
7	The <b>BOARD</b> noted that the final submission of an Action Plan would be given to the Strategy & Performance Committee on 15 January 2015.	<b>Evelyn Rodger</b>	<b>Complete</b>

**Agenda Item:** Update on Out of Hours Primary Care

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
10	The <b>BOARD</b> agreed to receive a paper early in the New Year which would detail recommendations on how the current business continuity model might be established as the standard operating model.	<b>Sheena MacDonald</b>	<b>In Progress:</b> Paper scheduled for 2 April Board meeting after extending consultation with Community Councils

**Agenda Item:** Prescribing Shortlife Working Group

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
11	The <b>BOARD</b> agreed to continue the shortlife working group.	<b>Stephen Mather</b>	<b>Complete:</b> Group continues to meet under the Chairmanship of Dr Stephen Mather.

