

Borders NHS Board Action Point Tracker

Meeting held on 4 December 2014

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 BOARD 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.	Sheena MacDonald	In Progress: Update paper scheduled for 2 April Board meeting after extending consultation with Community Councils.

Borders NHS Board Action Point Tracker

Meeting held on 19 February 2015

Agenda Item: Matters Arising

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
4	Any Other Business: Minute 30.2: Area Forums: Cllr Catriona Bhatia agreed to pursue the issue of formal recognition of NHS Borders within the Scottish Borders Council Scheme of Administration in regard to utilising the Area Forums as the formal engagement mechanism with Community Councils.	Cllr Catriona Bhatia	In Progress

Agenda Item: Delayed Discharges

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
12	The BOARD agreed to receive a presentation	Jane Douglas/	In Progress: Date to be confirmed.

	on the inbuilt delays within the system at a future Board Development session.	Ed Witkowski	
--	--	---------------------	--