

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: Iris emailed Jenny Wilkinson with a list of Non Executive and Executive attendees as forthcoming Area Forums.

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 on the inbuilt delays within the system at a future Board Development session.	Jane Douglas/ Ed Witkowski	In Progress: Item scheduled for 5 November Board Development session.

Meeting held on 25 June 2015

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 to receive a report on Physiotherapy Waiting Times at its Strategy & Performance Committee meeting in September.	Susan Manion	In Progress: Item scheduled for 23 September S&PC meeting agenda.