

## Borders NHS Board Action Point Tracker

Meeting held on 19 February 2015

Agenda Item: Delayed Discharges

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
12	The <b>BOARD</b> agreed to receive a presentation on the inbuilt delays within the system at a future Board Development session.	<b>Jane Douglas/ Ed Witkowski</b>	<b>In Progress:</b> Item scheduled for 5 November Strategy & Performance Committee meeting agenda.

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 <b>BOARD</b> agreed to receive a report on Physiotherapy Waiting Times at its Strategy & Performance Committee meeting in September.	<b>Susan Manion</b>	<b>Complete.</b>

Meeting held on 6 August 2015

Agenda Item: Property – Surplus & Disposal

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
13	The <b>BOARD</b> agreed to defer a decision regarding the property, namely, Former Board Headquarters, Rushbank, Newstead to the Strategy & Performance Committee meeting, pending further information.	<b>Carol Gillie</b>	<b>Complete.</b>

**Agenda Item:** NHS Borders Board Committees

<b>Reference in Minutes</b>	<b>Action</b>	<b>Action to be carried out by:</b>	<b>Progress (Completed, in progress, not progressed)</b>
21	The <b>BOARD</b> agreed to receive a revised chart detailing the Executive Leads and Secretariat details for each Committee.	<b>Iris Bishop</b>	<b>Complete:</b> Emailed to Board members.

**Agenda Item:** Board Executive Team Report

<b>Reference in Minutes</b>	<b>Action</b>	<b>Action to be carried out by:</b>	<b>Progress (Completed, in progress, not progressed)</b>
28	The <b>BOARD</b> agreed to discuss the “Living Wage” at a future Strategy & Performance Committee meeting.	<b>Carol Gillie/ June Smyth</b>	<b>In Progress:</b> The item appears as a discussion item on the 5 November Strategy & Performance Committee meeting agenda.