

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 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: The item is scheduled for the 5 May 2016 Board Development session.

Meeting held on 6 August 2015

Agenda Item: Board Executive Team Report

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
28	The BOARD agreed to discuss the “Living Wage” at a future Strategy & Performance Committee meeting.	Carol Gillie/ June Smyth	In Progress: The item is scheduled for the 23 June 2016 Board Development session.

Meeting held on 1 October 2015

Agenda Item: Board Clinical Governance & Quality Update

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
5	The BOARD agreed to receive a report outlining its approach to responses to national consultations.	Iris Bishop	In Progress: Paper rescheduled for Strategy & Performance Committee on 3 March 2016.