

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. Update: Item rescheduled to 4 August 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	Complete: 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 Board meeting on 4 August 2016.

Meeting held on 25 February 2016

Agenda Item: Borders Health Board Code of Corporate Governance Update

Action No	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
3	18	The BOARD agreed to pass any changes directly to Carol Gillie.	ALL	Complete: All changes received by end of April 2016.

Agenda Item: Borders Health Board Code of Corporate Governance Update

Action No	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
4	18	The BOARD noted the refresh of the Code of Corporate Governance and agreed to receive any further revisions as highlighted changes at the next meeting on 7 April.	Carol Gillie	Complete: Item scheduled for 23 June Board meeting.

Meeting held on 7 April 2016

Agenda Item: NHS Borders 2016/17 Indicative Financial Plan

Action No	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
5	10	The BOARD agreed that the Financial Performance Oversight Group become a formal sub committee of the Board and be renamed the Finance and Resources Committee.	Carol Gillie Iris Bishop	In Progress: Terms of Reference being sought/drawn up.