

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 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 meeting on 1 September 2016.

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)
6	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	Carol Gillie Iris Bishop	In Progress: To be included in the update of the Code of Corporate Governance.

		Committee.		
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Meeting held on 23 June 2016

Agenda Item: NHS Borders Corporate Objectives 2016-19

Action No	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
7	17	The BOARD noted the comments and agreed to receive a revised version at the next meeting.	June Smyth	In Progress: Item schedule for 4 August 2016 Board meeting.

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)
8	18	The BOARD deferred the updated Code of Corporate Governance - June 2016 for further amendment and submission to a future meeting.	Carol Gillie	In Progress: Item schedule for 27 October 2016 Board meeting.