

## 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>Complete:</b> Presentation given to Board Development session held on 4 August 2016.

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 <b>BOARD</b> agreed to receive a report outlining its approach to responses to national consultations.	<b>Iris Bishop</b>	<b>In Progress:</b> Paper rescheduled for Strategy & Performance Committee meeting on 3 November 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 <b>BOARD</b> agreed that the Financial Performance Oversight Group become a formal sub committee of the Board and be renamed the Finance and Resources Committee.	<b>Carol Gillie Iris Bishop</b>	<b>Complete:</b> Finance Performance Group now a sub committee of the Strategy & Performance Committee and the terms of reference are included in the Code of Corporate Governance.

## 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 <b>BOARD</b> noted the comments and agreed to receive a revised version at the next meeting.	<b>June Smyth</b>	<b>Complete:</b> Agreed at Board meeting held on 4 August 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)
8	18	The <b>BOARD</b> deferred the updated Code of Corporate Governance - June 2016 for further amendment and submission to a future meeting.	<b>Carol Gillie</b>	<b>In Progress:</b> Item schedule for 27 October 2016 Board meeting.