

## Borders NHS Board Action Point Tracker

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> Revised paper rescheduled for Strategy & Performance Committee meeting in January 2017.

Meeting held on 23 June 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>Complete:</b> Presented to and approved by the Board at its meeting held on 27 October 2016.