

## 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> Further discussion is required before a revised paper is submitted to a Strategy & Performance Committee meeting.

Meeting held on 1 December 2016

Agenda Item: Financial Monitoring Report for the 7 month period to 31 October 2016

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
9	16	The <b>BOARD</b> sought confirmation of how the trainee issue would be progressed through SEAT.	<b>Cliff Sharp</b>	<b>In Progress:</b> Cliff Sharp has sought assurances and confirmed equity is being applied.  There are on-going discussions and work to influence the Deanery and an update will be provided to a future Board meeting.  A Deanery Revisit was scheduled to take place on 28 March 2017.

## Meeting held on 23 February 2017

### Agenda Item: Board Clinical Governance & Quality Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
10	5	The <b>BOARD</b> requested that further detail be included in the report in terms of complaints handling and commendations themes.	<b>Ros Gray</b>	In Progress

### Agenda Item: Board Clinical Governance & Quality Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
11	5	The <b>BOARD</b> requested the Clinical Governance Committee take forward the discussion around Venous thromboembolism prophylaxis (VTE).	<b>Ros Gray / Stephen Mather</b>	In Progress

### Agenda Item: Board Clinical Governance & Quality Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
12	5	The <b>BOARD</b> requested sight of the Annual Report on GP complaints.	<b>Ros Gray</b>	<b>In Progress:</b> The Feedback & Complaints annual report includes a section on GP complaints. The team is currently working on the full report and are planning on taking it to the Clinical Governance Committee for approval on 24 May 2017.