

## Borders NHS Board Action Point Tracker

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)
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.

Meeting held on 6 April 2017

Agenda Item: Equalities Mainstreaming Action Plan

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
13	13	The <b>BOARD</b> noted the update and that the formal report would be submitted to a future Strategy & Performance Committee meeting.	<b>Warwick Shaw</b>	<b>In Progress:</b> Report scheduled for 3 August Board meeting agenda.