

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 BOARD requested sight of the Annual Report on GP complaints.	Ros Gray	In Progress: 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. Update 03.08.17: Mrs Ros Gray advised that the Clinical Governance Committee had discussed GP complaints and she would follow up that conversation with Dr Stephen Mather in terms of providing assurance to the Board.

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 BOARD noted the update and that the formal report would be submitted to a future Strategy & Performance Committee meeting.	Warwick Shaw	In Progress: Report scheduled for 3 August Board meeting agenda. Complete

Meeting held on 3 August 2017

Agenda Item: Financial Monitoring Report for the 3 month period to 30 June 2017

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
14	15	The BOARD requested sight of the Financial Recovery Plan at the next meeting.	Carol Gillie	Complete: Report scheduled as substantive item on the October Board meeting agenda.