

Borders NHS Board Action Point Tracker

Meeting held on 5 April 2018

Agenda Item: NHS Borders Draft Annual Operational Plan 2018/19 & NHS Borders 2018/19 Financial Plan

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
16	8	The BOARD noted the Financial Plan was unbalanced and requested the Board Executive Team bring forward 1, 3 and 5 year plans in June to eliminate the deficit.	Carol Gillie	Complete: Paper on the 28 th June Board agenda.

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17	8	The BOARD determined that the Board's extreme concern about the current position be relayed to Scottish Government in the discussions the Chief Executive and Director of Finance would be having with the Health Department Director of Finance and agreed that those discussions should embrace the possibilities of brokerage based on a longer term plan to move back into balance.	Carol Gillie	Complete: Meeting took place on 11 th April.

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Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
18	8	The BOARD supported the transfer of the Integrated Care Fund to the IJB and asked that assurance be provided that the funds would be used to the benefit of the partnership and funding pressures that NHS Borders was facing.	Carol Gillie	Complete: Paper on 28 th June Board agenda.