

Borders NHS Board Action Point Tracker

Meeting held on 28 June 2018

Agenda Item: Joint Winter Plan 2018-19 Update

| Action Number | Reference in Minutes | Action | Action to be carried out by: | Progress (Completed, in progress, not progressed) |
|---------------|----------------------|--|--|--|
| 19 | 11 | The BOARD agreed to advance the feasibility of any options. | Jane Davidson Claire Pearce | Complete: Verbal update provided to the Board on 2 August 2018. |

Agenda Item: Proposed Regional Structure for Laboratories Services

| Action Number | Reference in Minutes | Action | Action to be carried out by: | Progress (Completed, in progress, not progressed) |
|---------------|----------------------|--|------------------------------|--|
| 20 | 13 | The BOARD supported the establishment of a regional model for laboratory medicine services, subject to more explicit wording in regard to financial consequences. | June Smyth | Complete: The Terms of Reference were amended |

Meeting held on 2 August 2018

Agenda Item: Matters Arising

| Action Number | Reference in Minutes | Action | Action to be carried out by: | Progress (Completed, in progress, not progressed) |
|---------------|----------------------|---|------------------------------|---|
| 23 | 4.1 | The BOARD were supportive of the proposal to include names and titles for those present and attending meetings and agreed to implement the change for all Board and Board Sub Committee meeting minutes. | Iris Bishop | In Progress: An email communication has been sent to all Board and Board Sub Committee Administrators, Executive Leads and Chairs advising them of the new format for recording those present and in attendance at meetings of the Board and its Sub Committees. |

