

## Borders NHS Board Action Point Tracker

Meeting held on 6 September 2018

**Agenda Item:** Clinical Governance & Quality Report

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
24	5	The Chair suggested the need for an overview report on what was learnt and put into practice following complaints should be added to the Action Tracker.	Dr Cliff Sharp Elaine Cockburn	

**Agenda Item:** Healthcare Associated Infection Prevention & Control Report

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
25	6	The <b>BOARD</b> noted the report and requested the inclusion of comparative data in future reports.	Sam Whiting	<b>Complete:</b> Comparative data now included in the report.

**Agenda Item:** Board Financial Plan Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
26	10	The <b>BOARD</b> noted the financial plan update and agreed to have a single Board Development session set up to discuss unpalatable decisions.	Carol Gillie	<b>Complete:</b> Separate Development session held on Tuesday 25 September 2018.

**Agenda Item:** Alcohol & Drugs Partnership Annual Report 2017-18

<b>Action Number</b>	<b>Reference in Minutes</b>	<b>Action</b>	<b>Action to be carried out by:</b>	<b>Progress (Completed, in progress, not progressed)</b>
27	26	The <b>BOARD</b> noted the report and the request to provide feedback on the format of the revised Board paper template.	<b>Iris Bishop</b>	<b>In Progress:</b> Some feedback received and being reviewed.