

Borders NHS Board Action Point Tracker

Meeting held on 1 November 2018

Agenda Item: Conditions Attached to the Provision of Non Recurring Ring Fenced Resource to the Integration Joint Board in 2018/19

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
32	8	The BOARD agreed to provide the ring fenced resource on a recurring basis to the IJB and requested that business cases on areas of investment be provided as soon as possible with the business case for Hospital to Home being submitted to the next Board meeting and subsequently business cases for Crawwood and Waverley.	Robert McCulloch-Graham	In Progress: Business Cases scheduled for the March Board meeting. 07.03.19 Update: Business Cases now postponed to April Board meeting. 04.04.19 Update: It was noted that several projects had been funded by the Integration Joint Board through the provision of the Integrated Care Fund and those projects (Hospital to Home, Waverley, Garden View) would be evaluated in the autumn and if there was evidence of success they would be progressed to being mainstreamed. The business cases would be brought to the Board in October once the evaluations had taken place in September.

Meeting held on 17 January 2019

Agenda Item: Finance & Resources Committee Terms of Reference

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
5	17	The BOARD agreed that the suggestions by Mr Tris Taylor to amend the Terms of Reference further should be detailed by Mr Taylor to the Finance and Resources Committee for them to consider at the six month review point.	Tris Taylor	In Progress: Terms of Reference supplied to Mr Taylor to review. Complete 05.09.19: Any comments would be taken forward as part of the next Code of Corporate Governance refresh.

Meeting held on 27 June 2019

Agenda Item: Capital Plan Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
10	9	The BOARD agreed to receive a report on the Adult Changing Facility in 3 months' time to review the resource implications.	Tim Patterson	In Progress: Report to be submitted to October Board meeting. Complete: 03.10.19: Report available at the meeting.

Agenda Item: Capital Plan Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
11	9	The BOARD agreed to draw down the funding for the forensic examination facility whilst noting progress with the facility would be delayed and asked for a detailed report to be produced in 3 months' time.	Cliff Sharp	Complete: 05.09.19.