

## 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 <b>BOARD</b> 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.	<b>Robert McCulloch-Graham</b>	<p><b>In Progress:</b> Business Cases scheduled for the March Board meeting.</p> <p><b>07.03.19 Update:</b> Business Cases now postponed to April Board meeting.</p> <p><b>04.04.19 Update:</b> 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.</p> <p><b>03.10.19 Update:</b> Mr Rob McCulloch-Graham advised the Board that the Transformation Fund was a substantive item later on the agenda. Mr Ralph Roberts</p>

				commented that the Board had expected to be able to make full informed decisions in regard to the business cases however the Integration Joint Board had sought an extension to the current project arrangements to March 2020. He advised that the Board should still expect to see business cases before the end of March to enable decisions to be made on permanency and mainstreaming of services.
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### Meeting held on 3 October 2019

#### Agenda Item: Scottish Borders Health & Social Care Partnership Draft Winter Plan 2019/20

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
12	12	The <b>BOARD</b> noted the draft Joint Winter Plan 2019/20 and that an update would come back to the next meeting.	<b>Rob McCulloch-Graham</b>	<b>Complete:</b> Update scheduled for Board meeting 05.12.19.

#### Agenda Item: Transformation Fund Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
13	13	The <b>BOARD</b> noted that business cases would be submitted in 2020 to enable long term decisions to be made.	<b>Rob McCulloch-Graham</b>	<b>In Progress:</b> Scheduled timeline for business cases to be agreed.