

Borders NHS Board Action Point Tracker

Meeting held on 3 October 2019

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 BOARD noted that business cases would be submitted in 2020 to enable long term decisions to be made.	Rob McCulloch-Graham	<p>In Progress: Scheduled timeline for business cases to be agreed.</p> <p>Update 05.03.2020: Mr McCulloch-Graham advised that the intended timeline was for business cases to be submitted to the IJB in March and then where appropriate directions would be submitted to the Board for formal approval.</p> <p>Update: 02.04.20: Mr Rob McCulloch-Graham advised that the Integration Joint Board had received papers in regard to the Transformation Fund. The action on the action tracker related to future directions to be brought to the Borders NHS Board which would be in regard to a reduction in beds. Given the current COVID-19 pandemic he was unable to provide a timeline.</p>

Meeting held on 5 March 2020

Agenda Item: Organisational Objectives 2020-2023

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
14	7	<p>The BOARD deferred approval to the next meeting to have opportunity to make comment and provide feedback on the renaming of the objectives as “Organisational Objectives”.</p> <p>The BOARD noted the current next steps outlined in the report and that they would be expanded accordingly.</p>	June Smyth	<p>In Progress: Given the COVID 19 situation this matter has been stood down at this time. We will reassess the position at the end of the June 2020.</p> <p>Update: 02.04.20: Mrs June Smyth advised that the matter would be reassessed at the recovery stage of the COVID-19 pandemic.</p>