

## 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 <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>	<p><b>In Progress:</b> Scheduled timeline for business cases to be agreed.</p> <p><b>Update 05.03.2020:</b> 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><b>Update: 02.04.20:</b> 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> <p><b>Update 07.05.20:</b> Mr Rob McCulloch-Graham confirmed that directions would not be issued until the autumn.</p> <p><b>Update 30.07.20:</b> The Chair asked</p>

				that Mr Rob McCulloch-Graham identify a date at which point directions would be issued to the Health Board.
--	--	--	--	---

## Meeting held on 2 July 2020

### Agenda Item: Performance Briefing

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
15	11	The <b>BOARD</b> agreed that the Integration Joint Board would look into the position of delayed discharges across the system and present to the Health Board in due course.	<b>Rob McCulloch-Graham</b>	<b>Update: 30.07.20:</b> Mrs Nicky Berry advised that as of 29 July 2020 there were 14 delayed discharges in Community Hospitals which was a reduction from 21. The processes used in the Borders General Hospital had been revised and were being embedded in the Community Hospitals. The benefit of those processes being embedded was now being seen through a reduction in delayed discharges. She further advised of the reduction in delayed discharges in mental health from 7 to 4.

### RESOURCES & PERFORMANCE COMMITTEE ACTION FROM 05.11.2020 MEETING: Agenda Item: Any Other Business

Action No	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
9	13	The Chair commented that there had been no actions set against the intensive debate on delayed discharges. She suggested she	<b>Chair</b>	<b>Complete:</b> Board members confirmed they were in agreement to Actions 1 and 2.

		<p>follow up the conversation with the Chief Executive and circulate a set of actions outwith the meeting for the Board to agree.</p> <p>On 9 November the following actions were circulated and agreed via email:</p> <ol style="list-style-type: none"> <li>1. We agreed to ask for a further report from the IJB CO for the next Board meeting on 3<sup>rd</sup> December that accurately reflects the ask from the minute of 3<sup>rd</sup> September Para 14.</li> <li>2. We suggested a letter be sent by the CEO to the IJB requesting urgent consideration by the IJB of the current position of DD's and suggesting appropriate directions to all parties.</li> </ol>		<p><b>Action 1: Complete:</b> Given the short timescale between the R&amp;PC and the next Public Board meeting on 3 December the Chair in agreement with the Non Executives and Chief Executive has demitted the granular report action back to the R&amp;PC for its next meeting to be held on 21 January 2021 as per the minute of the R&amp;PC meeting held on 03.09.2020.</p> <p><b>Action 2: Complete:</b> A letter has been issued to the Chief Officer in regard to Delayed Discharges.</p> <p><b>This action is noted on this action tracker for audit trail purposes.</b></p>
--	--	--	--	--