

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	In Progress: Scheduled timeline for business cases to be agreed. 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. 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. Update 07.05.20: Mr Rob McCulloch-Graham confirmed that directions would not be issued until the autumn. Update 30.07.20: The Chair asked that Mr Rob McCulloch-Graham identify a date at which point directions would be issued to the Health Board. Update 03.12.20: Mr Rob McCulloch-Graham confirmed that given the continuing

				pandemic a target date of April 2021 was likely.
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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 BOARD 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.	Rob McCulloch-Graham	Update: 30.07.20: 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. CLOSED 03.12.2020: This matter was demitted back to the Resources & Performance Committee.