

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> <p>Update 07.05.20: Mr Rob McCulloch-Graham confirmed that directions would not be issued until the autumn.</p> <p>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.</p> <p>Update 03.12.20: Mr Rob McCulloch-Graham confirmed that given the continuing</p>

				<p>pandemic a target date of April 2021 was likely.</p> <p>Update 01.04.21: Mr Rob McCulloch-Graham commented that the intention behind the action had been to look at a reduction in hospital beds over a period of time and for the Integration Joint Board to review a business case to that effect and then issue appropriate directions to the partner bodies. However, much of the work had been delayed due to the pandemic. Mechanisms had since been put in place to look at all pathways across both NHS Borders and Scottish Borders Council to provide a robust plan for future service requirements. The Chair suggested that the matter be left to the Executives to pursue with proposals submitted to the Board at the appropriate point in the future. For the purposes of the Board Action Tracker the matter would be treated as complete at the next meeting.</p>
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Meeting held on 4 February 2021

Agenda Item: Care Of Older People In Hospitals Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
2	13	The BOARD sought a 6 monthly update on Falls.	Sarah Horan	In Progress: Scheduled for the 7 October Board meeting.