

## Borders NHS Board Action Point Tracker

Meeting held on 28 June 2018

Agenda Item: Joint Winter Plan 2018-19 Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
19	11	The <b>BOARD</b> agreed to advance the feasibility of any options.	<b>Jane Davidson</b> <b>Claire Pearce</b>	<b>In Progress:</b> Verbal update to be provided to the Board at the meeting on 2 August 2018 by Claire Pearce.

Agenda Item: Proposed Regional Structure for Laboratories Services

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
20	13	The <b>BOARD</b> supported the establishment of a regional model for laboratory medicine services, subject to more explicit wording in regard to financial consequences.	<b>June Smyth</b>	<b>In Progress</b>

Agenda Item: Provision of 2018-19 Ring Fenced Resource to the Integration Joint Board

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
21	16	The <b>BOARD</b> approved the provision of new resource, on a non-recurring basis and with the specific conditions as described within the paper and expanded to include that the key priority was the improvement of community services which would directly impact on reducing delayed discharges.	<b>Carol Gillie</b>	<b>Complete</b>

**Agenda Item:** Complaints Unacceptable Actions Policy

<b>Action Number</b>	<b>Reference in Minutes</b>	<b>Action</b>	<b>Action to be carried out by:</b>	<b>Progress (Completed, in progress, not progressed)</b>
22	25	The <b>BOARD</b> noted that Dr Cliff Sharp would give consideration to those views expressed prior to submission to the Board at a future meeting for formal approval.	<b>Cliff Sharp</b>	<b>Complete:</b> Policy reviewed and presented to the Board for formal approval at the 2 August 2018 meeting.