

Borders NHS Board Action Point Tracker

Meeting held on 14 December 2011

Agenda Item: Scottish Borders Early Years Strategy

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
6	<p>The Chair noted that it was a ten year strategy and asked that the Board be kept abreast of progress through the national and local matrix and sought sight of an action plan to implement the strategy. Mandy Brotherstone advised that an implementation plan had been drawn up and would be submitted to the next Primary & Community Services Board meeting for approval. She suggested bringing an update back to the Board in June 2012.</p> <p>Dr Doreen Steele requested that when the Board was updated in June further information on the pathway project also be made available at that time.</p>	Many Brotherstone	Complete: Update scheduled for 28 June Board meeting.

Agenda Item: HEAT Performance Scorecard

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
16	The Chair noted that in relation to dementia the Scottish Government had an expectation of target delivery by March 2012 and he enquired how confident the organisation was on delivery of that target. Calum Campbell advised that he had asked for a trajectory to ensure delivery by March 2012 and would share it with the Board.	Calum Campbell	Complete: Trajectory shared with the Board through email.

Agenda Item: SEAT Regional Planning Group

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
19	Calum Campbell advised that the SEAT meeting agendas would be shared with Board members in future.	Calum Campbell	Complete: Board members will receive all future SEAT meeting agendas via email.