

**HEALTH AND SOCIAL CARE  
INTEGRATION SHADOW BOARD  
MONDAY 28 APRIL 2014**

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A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD will be held in the BOARD ROOM, NHS BORDERS, NEWSTEAD on MONDAY 28 APRIL 2014 at 2.00pm.

J. J. WILKINSON  
Clerk to the Council  
21 April 2014

**BUSINESS**

1. **ANNOUNCEMENTS AND APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES.**
  1. **Minute of CHCP Board Meeting** - Monday, 24 March 2014. (Copy attached.)
  2. **Minute of Health and Social Care Pathfinder Board.** Consider Minute of Meeting of 24 March 2014. (Copy attached.)
4. **MATTERS ARISING** Action Tracker for CHCP Board, Monday 24 March 2014. (Copy attached.) 5 mins
5. **STRATEGIC**
  1. **Programme Highlight Report.** Report by Chief Social Work Officer. (Copy attached.) 10 mins
  2. **Integrated Resources Advisory Group - Guidance.** Report by Director of Finance/Chief Financial Officer. (Copy attached.) 10 mins
6. **GOVERNANCE**
  1. **Membership.** Report by Board Secretary. (Copy attached.) 10 mins
  2. **Scheme of Delegation for Chief Officer.** Report by Director of Finance. (Copy attached.) 10 mins
  3. **Governance Code.** Report by Board Secretary. (Copy attached.) 10 mins

4. **Chief Officer Appointment Update.** Verbal update by Chief Executives, NHS Borders/SBC. 5 mins
7. **FINANCE**
1. **Scope/Integrated Budget.** Report by Director of Finance/Chief Financial Officer. (Copy attached.) 15 mins
8. **CLINICAL & CARE SERVICES**
1. **Care and Clinical Governance.** Report by Director of Nursing & Midwifery/Head of Clinical Governance & Quality. (Copy attached.) 10 mins
2. **Reviewing Capacity & Demand in SBC & NHS Borders Occupational Therapy Services.** Report by Chief Social Work Officer/Joint Associate Director of AHPs. (Copy attached.) 10 mins
9. **ANY OTHER BUSINESS**
10. **DATE AND TIME OF NEXT MEETING** Monday, 30 June 2014 at 2.00pm at Scottish Borders Council.

#### NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

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**Membership of Committee:-** SBC Councillors C. Bhatia, S. Aitchison, J. G. Mitchell, D. Parker, F. Renton, J. Torrance.  
NHS Borders – 6 nominations.

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