

**HEALTH AND SOCIAL CARE
INTEGRATION SHADOW BOARD
MONDAY 30 JUNE 2014**

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 30 JUNE 2014 at 2.00pm.

J. J. WILKINSON
Clerk to the Council
23 June 2014

BUSINESS

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| 1. | ANNOUNCEMENTS & APOLOGIES | 1 min |
| 2. | DECLARATIONS OF INTEREST | 1 min |
| 3. | MINUTES OF PREVIOUS MEETING Monday 28 April 2014 | 3 mins |
| 4. | MATTERS ARISING Action Tracker | 5 mins |
| 5. | STRATEGIC | |
| 1. | Update on Change Fund Projects Exit Strategy
Head of Improvement Support | 20 mins |
| 2. | Arms Length Organisation Business Case
Chief Social Work Officer | 10 mins |
| 6. | CHILDREN | |
| 1. | Early Years Collaborative Progress Report
Early Collaborative Programme Manager/Head of Children's Services | 20 mins |
| 7. | GOVERNANCE | |
| 1. | Programme Highlight Report
Programme Manager | 10 mins |
| 2. | Chief Officer Appointment Update
Verbal update by Chief Executive NHSB | 5 mins |
| 8. | FINANCE | |

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| 1. | Monitoring of the Shadow Integrated Budget 2014/15
Director of Finance/Chief Financial Officer | 15 mins |
| 2. | Health & Social Care Integration Partnership Budgets
Director of Finance/Chief Financial Officer | 25 mins |
| 9. | ANY OTHER BUSINESS | 5 mins |
| 10. | DATE AND TIME OF NEXT MEETING
Monday 4 August 2014 at 2.00 pm in the Boardroom, Newstead | |

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.**
3. **At the conclusion of the Integration Shadow Board meeting, the Board will reconvene for any matters of reserved business.**

Membership of Committee:- SBC Councillors C. Bhatia, S. Aitchison, J. G. Mitchell, D. Parker, F. Renton, J. Torrance.

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