
A meeting of the **Integration Shadow Board** will be held on **Monday 15 September 2014** at **2.00 pm** in Committee Room 2, Scottish Borders Council.

AGENDA

1. **ANNOUNCEMENT AND APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETINGS** 3 mins
Monday 4 August 2014
4. **MATTERS ARISING** 5 mins
Action Tracker
5. **STRATEGIC**
- 5.1 Engagement/Consultation Framework 10 mins
Chief Officer
- 5.2 Communications & Engagement Framework 10 mins
Chief Officer
6. **GOVERNANCE**
- 6.1 Programme Highlight Report 5 mins
Programme Manager
- 6.2 Milestones: Scheme of Integration and Strategic Plan 10 mins
Programme Manager
- 6.3 Terms of Reference for Joint Staff Forum 10 mins
Joint Staff Forum Chair
- 6.4 Clinical and Care Governance Assurance Arrangements 10 mins
Chief Officer

7. **CLINICAL AND CARE SERVICES/CHILDREN'S SERVICES AND HOUSING**
- 7.1 CH&CP Planning and Delivery Group Update 10 mins
Chief Officer
- 7.2 Delayed Discharges 15 mins
Presentation by Chief Operating Officer
- 7.3 Integrated Care Fund/Proposal for Management of Fund 10 mins
Chief Officer
- 7.4 Future Workplan 5 mins
Chief Officer
8. **FINANCE**
- 8.1 **Health & Social Care Integration Partnership Budgets** 15 mins
Director of Finance/Chief Financial Officer
9. **ANY OTHER BUSINESS** 5 mins
10. **DATE AND TIME OF NEXT MEETING**
Monday 17 November 2014 at 2.00 pm in the Board Room, Newstead

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