
A meeting of the **Integration Shadow Board** will be held on **Monday, 17 November 2014** at **2.00pm** in the Board Room, Newstead

AGENDA

1. **ANNOUNCEMENTS & APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING** 3 mins
Monday 15 September 2014
4. **MATTERS ARISING** 5 mins
Action Tracker
5. **STRATEGIC**
- 5.1 **Localities** 20 mins
Joint Director of Public Health
- 5.2 **Arms Length Organisation Progress Update** 15 mins
Chief Social Work Officer
6. **GOVERNANCE**
- 6.1 **Programme Highlight Report** 10 mins
Programme Manager
- 6.2 **Draft Guidance Summary and Draft Consultation Response** 10 mins
Programme Manager
7. **CLINICAL AND CARE SERVICES/CHILDRENS SERVICES AND HOUSING**
- 7.1 **The Scottish Borders Autism Strategy** 20 mins
Chief Officer
8. **FINANCE**

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| 8.1 | Monitoring of the Shadow Integrated Budget 2014/15
Director of Finance/Chief Financial Officer | 20 mins |
| 9. | ANY OTHER BUSINESS | 15 mins |
| 10. | DATE AND TIME OF NEXT MEETING
Monday 8 December 2014 at 2.00 pm in the Council Chamber, Scottish Borders Council | |

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