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A meeting of the **Integration Shadow Board** will be held on **Monday 8 December 2014** at **2.00pm** in the Council Chamber, Scottish Borders Council.

**AGENDA**

1. **ANNOUNCEMENTS & APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING** 3 mins  
Monday 17 November 2014
4. **MATTERS ARISING** 5 mins  
Action Tracker
5. **STRATEGIC**
- 5.1 **Update on Strategic Plan** 10 mins  
Joint Director of Public Health
6. **GOVERNANCE**
- 6.1 **Programme Highlight Report** 10 mins  
Programme Manager
- 6.2 **The Establishment of the Integrated Health and Social Care Partnership Arrangements in the Scottish Borders** 10 mins  
Chief Officer
- 6.3 **Draft Health & Social Care Integration Scheme** 10 mins  
Board Secretary
- 6.4 **Proposed Consultation Process for Draft Scheme of Integration** 10 mins  
Chief Officer
- 6.5 **Communications & Stakeholder Engagement Plan** 10 mins  
Chief Officer

7. **FINANCE**
- 7.1 **Health & Social Care Integration Partnership Budgets** 10 mins  
Director of Finance/Chief Financial Officer
- 7.2 **Integrated Care Fund** 35 mins  
Presentation by Chief Officer
8. **ANY OTHER BUSINESS** 5 mins
9. **DATE AND TIME OF NEXT MEETING**  
Monday 9 February 2015 at 2.00pm in the Board Room, Newstead
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At the conclusion of the Integration Shadow Board meeting, the Board will reconvene for any matters of reserved business

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