

HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 1ST FEBRUARY, 2016

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the COMMITTEE ROOM 2, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 1 FEBRUARY 2016 at 2.00 pm

AGENDA			
1.	ANNOUNCEMENTS & APOLOGIES		1 mins
2.	DECLARATIONS OF INTEREST		1 mins
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 10) Monday 14 December 2015		3 mins
4.	MATTERS ARISING (Pages 11 - 12) Action Tracker		5 mins
5.	STRATEGIC		
	5.1	Health & Social Care Strategic Commissioning Plan (Pages 13 - 86)	15 mins
	5.2	Integrated Care Fund (Pages 87 - 124) Progress Update – Chief Officer	15 mins
6.	GOVERNANCE		
	6.1	Chief Officer's Report (Pages 125 - 126)	10 mins
	6.2	Communications Update Verbal update by Communications Officer	5 mins
	6.3	Appointment of Chief Internal Auditor (Pages 127 - 130)	10 mins
	6.4	Integration Joint Board Audit Committee Arrangements (Pages 131 - 134)	10 mins
7.	FINANCE		

	7.1 Monitoring of the Integration Joint Budget 2015/16	(Pages 135 - 148)	10 mins
	7.2 Integrated Joint Board Governance - Draft Financial Regulations	(Pages 149 - 164)	20 mins
8.	FOR INFORMATION		10 mins
	8.1 Committee Minutes	(Pages 165 - 170)	
	8.2 Audit Scotland Report	(Pages 171 - 218)	
	8.3 Chief Financial Officer	(Pages 219 - 230)	
9.	ANY OTHER BUSINESS		5 mins
	9.1 Health & Social Care Integration Joint Board: 07.03.16		
10.	DATE AND TIME OF NEXT MEETING		
	Monday 7 March 2016 at 9.30 am in the Council Chamber, Scottish Borders Council		

Please direct any enquiries to Iris Bishop, NHS Board Secretary
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