



HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 18TH APRIL, 2016

A MEETING of the SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in COMMITTEE ROOM 2, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 18 APRIL 2016 at 2.00 pm

AGENDA		
1.	ANNOUNCEMENTS & APOLOGIES	1 mins
2.	DECLARATIONS OF INTEREST	1 mins
3.	MINUTES OF PREVIOUS MEETINGS (Pages 1 - 12) Monday 7 March 2016 Wednesday 30 March 2016	3 mins
4.	MATTERS ARISING (Pages 13 - 14) Action Tracker	5 mins
5.	STRATEGIC	20 mins
	(a) Housing Contribution Statement (Pages 15 - 36)	
	(b) Integrated Care Fund - Progress Update (Pages 37 - 68)	
	(c) NHS Borders Local Delivery Plan 2016/17 (Pages 69 - 136)	
6.	GOVERNANCE	30 mins
	(a) Issue of Directions from Integration Joint Board 2016 - 17 (Pages 137 - 146)	
	(b) Health & Social Care Integration - Commissioning and Implementation Plan (Pages 147 - 168)	
	(c) Draft Performance Management Framework (Pages 169 - 180)	
7.	FINANCE	30 mins
	(a) Monitoring of the Shadow Integrated Budget 2015/16 (Pages 181 - 186)	
	(b) Financial Statement 2016/17 - Overview of Due Diligence Process (Pages 187 - 200)	
	(c) Update: Financial Governance and Management (Pages 201 -	

	Arrangements	224)	
8.	FOR INFORMATION		15 mins
	(a) Chief Officer's Report	(Pages 225 - 242)	
	(b) Committee Minutes	(Pages 243 - 252)	
9.	ANY OTHER BUSINESS		15 mins
	(a) Health and Social Care Integration Joint Board Development Session: 23 May 2016		
10.	DATE AND TIME OF NEXT MEETING Monday 20 June 2016 at 2.00 pm in the Council Chamber, Scottish Borders Council		

AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD WILL RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS