



HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 20TH JUNE, 2016

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the BOARD ROOM, NHS BORDERS, NEWSTEAD on MONDAY, 20 JUNE 2016 at 2.00 pm

BUSINESS		
1.	ANNOUNCEMENTS & APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 10) Monday 18 April 2016	3 mins
4.	MATTERS ARISING (Pages 11 - 14) Action Tracker	5 mins
5.	STRATEGIC	40 mins
	5.1 Integrated Care Fund Update (Pages 15 - 32)	
	5.2 Revised Governance Arrangements for Integrated Care Fund (Pages 33 - 38)	
	5.3 The Localities Framework for Integrated Health & Social Care (Pages 39 - 50)	
	5.4 Draft: Health & Social Care Integration Partnership Mainstreaming Report and Equality Outcomes 2016/17 (Pages 51 - 62)	
	5.5 Delayed Discharges (Pages 63 - 110)	
6.	GOVERNANCE	30 mins
	6.1 Draft Corporate Services Support Plan Update (Pages 111 - 118)	
	6.2 Clinical & Care Governance Framework (Pages 119 - 128)	
	6.3 Appointments to Sub-Committees/Groups (Pages 129 - 144)	
	6.4 Health & Social Care Shadow Integration Board Annual Report 2015/16 (Pages 145 - 158)	

7.	FINANCE		40 mins
	7.1 Monitoring of the Joint Integrated Budget 2015/16	(Pages 159 - 170)	
	7.2 Delegated Functions 2016/17 Finance Plan Level of Investment and Savings	(Pages 171 - 206)	
	7.3 2016/17 Finance Plan - Social Care Funding	(Pages 207 - 226)	
	7.4 Alcohol & Drugs Partnership Funding 2016/17	(Pages 227 - 250)	
8.	FOR INFORMATION		
	8.1 Communications Quarterly Report	(Pages 251 - 254)	
	8.2 Chief Officer's Report	(Pages 255 - 260)	
	8.3 Committee Minutes	(Pages 261 - 266)	
	8.4 NHS Borders Pharmaceutical Care Services Plan 2016/17	(Pages 267 - 318)	
9.	ANY OTHER BUSINESS Welcome to your Emergency Department Leaflet – available in all Health Centres and GP Practices		5 mins
10.	DATE AND TIME OF NEXT MEETING Monday 15 August at 2.00pm in Committee Room 2, Scottish Borders Council		

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

Please direct any enquiries to Ms Iris Bishop, NHS Board Secretary
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