

# HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 15TH AUGUST, 2016

A meeting of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** will be held in  
COMMITTEE ROOM 2, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on **MONDAY,**  
**15 AUGUST 2016 at 2.00 pm.**

BUSINESS		
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	
2.	<b>DECLARATIONS OF INTEREST</b>	
3.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 1 - 12)  Monday 20 June 2016	
4.	<b>MATTERS ARISING</b> (Pages 13 - 14)  Action Tracker	
5.	<b>STRATEGIC</b>	
	5.1 <b>GP Contract Update and Cluster Approach</b> (Pages 15 - 26)  General Manager Primary & Community Services	
	5.2 <b>Integrated Care Fund Update</b> (Pages 27 - 52)  Interim Chief Financial Officer	
	5.3 <b>Prescribing Efficiencies</b> (Pages 53 - 66)  Director of Pharmacy	
	5.4 <b>Performance Management Framework</b> (Pages 67 - 90)  Chief Officer	
6.	<b>GOVERNANCE</b>	
	6.1 <b>Health &amp; Social Care Public Governance Arrangements</b> (Pages 91 - 98)  Chief Officer	
7.	<b>FINANCE</b>	
	7.1 <b>Monitoring of the Health and Social Care Partnership Budget 2016/17</b> (Pages 99 - 120)	

	Interim Chief Financial Officer	
8.	<b>FOR INFORMATION</b>	
	8.1 <b>Chief Officer's Report</b> (Pages 121 - 126) Chief Officer	
	8.2 <b>Delayed Discharges</b> (Pages 127 - 142) Chief Officer	
9.	<b>ANY OTHER BUSINESS</b>	
	9.1 <b>Awayday Evaluation 23.05.16</b> (Pages 143 - 154) Chief Officer	
10.	<b>DATE AND TIME OF NEXT MEETING</b>  Monday 17 October 2016 at 2.00pm in Committee Room 2, Scottish Borders Council	

Please direct any enquiries to Iris Bishop, NHS Board Secretary  
Tel: 01896 825525 Email: [iris.bishop@borders.scot.nhs.uk](mailto:iris.bishop@borders.scot.nhs.uk)

---