

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, 17 OCTOBER 2016 at 2.00 pm.

BUSINESS		
1.	ANNOUNCEMENTS & APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 6) Monday 31 August 2016	
4.	MATTERS ARISING (Pages 7 - 10) Action Tracker	
5.	CLINICAL & CARE GOVERNANCE	
	(a) Clinical & Care Governance - Integrated Joint Board Reporting (Pages 11 - 52) Medical Director	
	(b) Scottish Borders Professional Assurance Framework: Health & Social Work Professionals (Pages 53 - 70) Medical Director, Chief Social Work Officer, Director of Nursing, Midwifery & Acute Services	
	(c) Inspections Update Verbal update - Chief Social Work Officer	
	(d) Chief Social Work Officer Annual Report 2015/16 (Pages 71 - 100) Chief Social Work Officer	
6.	GOVERNANCE	
	(a) Staff Governance Arrangements (Pages 101 - 110) Chief Officer	
	(b) Health & Social Care Integration Joint Board Business Cycle 2017 (Pages 111 - 114) Board Secretary	

7.	FINANCE	
	(a) Monitoring of the Integration Joint Board 2016/17 (Pages 115 - 128) Interim Chief Financial Officer	
	(b) Delivery of Efficiencies and Savings Plans (Pages 129 - 134) Interim Chief Financial Officer	
	(c) Direction of Social Care Funding (Pages 135 - 140) Interim Chief Financial Officer	
	(d) Prescribing Efficiencies - Past, Present & Future (Pages 141 - 160) Director of Pharmacy	
	(e) Health & Social Care Integration Joint Board 2015/16 Final Audited Statement of Accounts (Pages 161 - 202) Interim Chief Financial Officer	
8.	FOR INFORMATION	
	(a) Chief Officer's Report (Pages 203 - 204) Chief Officer	
	(b) Committee Minutes (Pages 205 - 210) Chief Officer	
	(c) Integrated Winter Plan 2016/17 (Pages 211 - 244) General Manager Unscheduled Care	
9.	ANY OTHER BUSINESS	
	(a) Health & Social Care Integration Joint Board Development Session - 21 November 2016 Verbal update by Chief Officer	
10.	DATE AND TIME OF NEXT MEETING Monday 19 December 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