

A meeting of the Health & Social Care Integration Joint Board will be held on Monday, 19 December 2016 at 2.00pm in Committee Room 2, Scottish Borders Council.

BUSINESS		
1.	Announcements & Apologies	1 mins
2.	Declarations of Interest	1 mins
3.	Minutes of Previous Meeting (Pages 1 - 4) Monday 21 November 2016	3 mins
4.	Matters Arising (Pages 5 - 6) Action Tracker	5 mins
5.	Strategic	30 mins
	(a) Integrated Care Fund Update (Pages 7 - 20)	
	(b) Annual Performance Reporting Requirements (Pages 21 - 34)	
6.	Clinical & Care Governance	10 mins
	(a) Inspections Update	
7.	Governance	10 mins
	(a) Code of Conduct (Pages 35 - 56)	
	(b) Staff Governance Arrangements (Pages 57 - 66)	
8.	Finance	45 mins
	(a) Recovery Plan	
	(b) Monitoring of the Health & Social Care Partnership Budget 2016/17 (Pages 67 - 74)	
	(c) Further Direction of Social Care Funding - Borders Ability & Equipment Service (Pages 75 - 80)	
9.	For Information	10 mins
	(a) Chief Officer's Update	
	(b) Joint Winter Plan 2016/17 (Pages 81 - 114)	
10.	Any Other Business	
	(a) Health & Social Care Integration Joint Board Development Session - 30 January 2017	
11.	Date and Time of Next Meeting Monday 27 February 2017 at 2.00pm in Committee Room 2, Scottish Borders Council	

Please direct any enquiries to Iris Bishop, NHS Board Secretary
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