

# HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 7TH MARCH, 2016

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 7 MARCH 2016 at 9.30 am

AGENDA		
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	2 mins
2.	<b>Formal Establishment of the Scottish Borders Health &amp; Social Care Integration Joint Board</b> (Pages 1 - 4)	8 mins
3.	<b>Formal Appointment of Chief Officer</b> (Pages 5 - 6)	5 mins
4.	<b>Appointment of Interim Chief Financial Officer</b> (Pages 7 - 18)	10 mins
5.	<b>DECLARATIONS OF INTEREST</b>	5 mins
6.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 19 - 26)  Monday 1 February 2016	5 mins
7.	<b>MATTERS ARISING</b> (Pages 27 - 28)  Action Tracker	5 mins
8.	<b>GOVERNANCE</b>	
	8.1 <b>Code of Corporate Governance</b> (Pages 29 - 122)  <ul style="list-style-type: none"> <li>• Standing Orders</li> <li>• Clinical &amp; Care Governance</li> <li>• Risk Management Strategy</li> </ul>	15 mins
	8.2 <b>Workforce Planning Framework</b> (Pages 123 - 126)	10 mins
9.	<b>STRATEGIC</b>	
	9.1 <b>Health &amp; Social Care Strategic Plan</b> (Pages 127 - 188)	10 mins
10.	<b>FINANCE</b>	

	10.1	<b>Monitoring of the Integration Joint Budget 2015/16</b>	(Pages 189 - 202)	10 mins
	10.2	<b>Health &amp; Social Care Integration Integrated Resources Advisory Group</b>	(Pages 203 - 230)	10 mins
	10.3	<b>Financial Statement (supporting the Strategic Plan) and Assurance over the Sufficiency of Resources</b>	(Pages 231 - 246)	10 mins
11.	<b>FOR INFORMATION</b>			
	11.1	<b>Chief Officer's Report</b>	(Pages 247 - 250)	10 mins
	11.2	<b>Committee Minutes</b>	(Pages 251 - 256)	5 mins
12.	<b>ANY OTHER BUSINESS</b>			5 mins
13.	<b>DATE AND TIME OF NEXT MEETING</b>			
	Monday 18 April 2016 at 2.00 pm in Committee Room 2, Scottish Borders Council			