## HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD WEDNESDAY, 30TH MARCH, 2016

An Extraordinary MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the COUNCIL CHAMBER, SCOTTISH BORDERS COUNCIL on WEDNESDAY, 30 MARCH 2016 at 10.00 am

AGENDA		
1.	ANNOUNCEMENTS & APOLOGIES	3 mins
2.	DECLARATIONS OF INTEREST	2 mins
3.	Health & Social Care Partnership Financial Statement 2016/17 and assurance over the sufficiency of resources (Pages 1 - 46)	50 mins
4.	ANY OTHER BUSINESS	5 mins
5.	DATE AND TIME OF NEXT MEETING	
	Monday 18 April 2016 at 2.00 pm in Committee Room 2, Scottish Borders Council	

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