



Scottish Borders
Health and Social Care
PARTNERSHIP

HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD WEDNESDAY, 31ST AUGUST, 2016

An Extraordinary MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in COMMITTEE ROOM 1, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on WEDNESDAY, 31 AUGUST 2016 at 10.00 am.

BUSINESS		
1.	ANNOUNCEMENTS & APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETINGS (Pages 1 - 22) Monday 20 June 2016 Monday 15 August 2016	
4.	<i>Item dealt with at meeting on 15 August 2016</i>	
5.	STRATEGIC	
	5.1 Item dealt with at meeting on 15 August 2016	
	5.2 Integrated Care Fund Update (Pages 23 - 48) Interim Chief Financial Officer	
6.	<i>Item dealt with at meeting on 15 August 2016</i>	
7.	FINANCE	
	7.1 Monitoring of the Health and Social Care Partnership Budget 2016/17 (Pages 49 - 70) Interim Chief Financial Officer	
8.	<i>Item dealt with at meeting on 15 August 2016</i>	
9.	ANY OTHER BUSINESS	
10.	DATE AND TIME OF NEXT MEETING Monday 17 October 2016 at 2.00 pm in Committee Room 2, Scottish Borders Council	

Please direct any enquiries to Iris Bishop
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