

**An Extra Ordinary meeting of the Health & Social Care Integration Joint Board will be held on Monday 21 November 2016 at 9.30am in the Board Room, NHS Borders, Newstead.**

<b>BUSINESS</b>		
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair
2.	<b>DECLARATIONS OF INTEREST</b>	Chair
3.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 1 - 8) Monday 17 October 2016	Chair
4.	<b>MATTERS ARISING</b> (Pages 9 - 12) Action Tracker	Chair
5.	<b>FINANCE</b>	
	(a) <b>Efficiency Savings and Recovery Action Plans</b> (Pages 13 - 22)	Interim Chief Financial Officer
6.	<b>ANY OTHER BUSINESS</b>	Chair
7.	<b>DATE AND TIME OF NEXT MEETING</b> Monday 19 December 2016 at 2.00pm in Committee Room 2, Scottish Borders Council	Chair

Please direct any enquiries to Iris Bishop, NHS Board Secretary  
Tel: 01896 825525 Email: [iris.bishop@borders.scot.nhs.uk](mailto:iris.bishop@borders.scot.nhs.uk)