



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 12th February, 2018** at **2.00 pm** in Committee Room 2, Scottish Borders Council

AGENDA

Time	No		Lead	Paper
14:00	1	ANNOUNCEMENTS & APOLOGIES	Chair	
14:01	2	DECLARATIONS OF INTEREST <i>Members should declare any financial and non-financial interest they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.</i>	Chair	
14:03	3	MINUTES OF PREVIOUS MEETING 18 December 2018	Chair	(Pages 3 - 10)
14:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 11 - 14)
14:10	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 15 - 18)
14:15	6	FOR DECISION		
	6.1	The Integration Joint Budget 2017/18	Interim Chief Financial Officer	(Pages 19 - 28)
14:45	7	FOR NOTING		
	7.1	Transformational Programme Update	Chief Officer	(Pages 29 - 36)
	7.2	Festive Period Report	General Manager Unscheduled Care	(Pages 37 - 60)
	7.3	Strategic Planning Group Report	Chief Officer	(Pages 61 - 62)

	7.4	Inspections Update	Chief Social Work Officer	<i>Verbal</i>
15:55	8	ANY OTHER BUSINESS		
	8.1	Health & Social Care Integration Joint Board Development Session: 19 March 2018	Chief Officer	<i>Verbal</i>
16:00	9	DATE AND TIME OF NEXT MEETING Monday 23 April 2018 at 2.00pm in Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>