



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 11th June, 2018** at **2.00 pm** in Council Chamber, Scottish Borders Council

## AGENDA

Time	No		Lead	Paper
14:00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
14:01	2	<b>DECLARATIONS OF INTEREST</b> <i>Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.</i>	Chair	<i>Verbal</i>
14:03	3	<b>MINUTES OF PREVIOUS MEETING</b> 28.05.18	Chair	(Pages 3 - 8)
14:05	4	<b>MATTERS ARISING</b> Action Tracker	Chair	(Pages 9 - 14)
14:10	5	<b>CHIEF OFFICER'S REPORT</b>	Chief Officer	(Pages 15 - 18)
14:15	6	<b>FOR DECISION</b>		
	6.1	Health & Social Care Strategic Plan 2018 - 2021	Chief Officer	(Pages 19 - 174)
	6.2	Monitoring of the Health and Social Care Partnership Budget 2017/18 at 31 March 2018	Chief Financial Officer	(Pages 175 - 186)
	6.3	Deliverability of Health & Social Care Partnership Financial Plan Savings for Financial Year 2018/19	Chief Financial Officer	(Pages 187 - 200)
15:15	7	<b>FOR NOTING</b>		

	7.1	Integrated Care Fund Update	Chief Officer	(Pages 201 - 202)
	7.2	Interim Report on Community Capacity Building	Chief Officer	(Pages 203 - 212)
	7.3	Strategic Planning Group Report	Chief Officer	(Pages 213 - 214)
	7.4	Inspection Action Plan update	Chief Officer	(Pages 215 - 248)
15:55	<b>8</b>	<b>ANY OTHER BUSINESS</b>	Chair	
16:00	<b>9</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 20 August 2018 at 2.00pm in Committee Room 2, Scottish Borders Council.	Chair	<i>Verbal</i>