

## HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD WORKPLAN/BUSINESS CYCLE 2016

Meeting	Date, Time and Venue	Session Items
H&SC Integration Joint Board <b>Development Session</b>	Wednesday 20 January 2016 9.30am – 12.30 Board Room, NHS Borders, Newstead	Financial Governance Update on strategic plan and locality approach (capacity building) – Eric and Elaine Commissioning Plan Delayed Discharges IJB Development – George Hunter
H&SC Integration Joint Board	Monday 1 February 2016 2pm - 4pm Committee Room 2 Scottish Borders Council	Chief Officer Report Budget Monitoring Communications Update Integrated care fund Update Financial Regulations Strategic Plan
H&SC Integration Joint Board	Monday 7 March 2016 9.30am – 12.30 Council Chamber, Scottish Borders Council	Formal establishment of IJB Appoint Chief Officer Appoint Interim Chief Financial Officer Code of Corporate Governance Formal Adoption of Standing Orders Approval of Strategic Plan Risk Management Strategy Clinical & Care Governance
Extra Ordinary H&SC Integration Joint Board	Wednesday 30 March 2016 10.00am – 12.00 Council Chamber, Scottish Borders Council	Health & Social Care Partnership Financial Statement 2016/17 and assurance over the sufficiency of resources
H&SC Integration Joint Board	Monday 18 April 2016 2pm – 4pm Committee Room 2, Scottish Borders Council	Chief Officer Report Integrated Care Fund Update Monitoring Integration Joint Budget 16/17 Due Diligence Statement – (incl Financial Reporting timetable, schedule of payments) Directions Performance Management Framework Commissioning & Implementation Plan Housing Contribution NHS Borders LDP
H&SC Integration Joint Board <b>Development Session</b>	Monday 23 May 2016 <b>9.30am – 4.00pm</b> <b>Kelso Hospital, Kelso</b>	<b>Cheviot Locality – Listen to staff, discuss Cheviot Project, Local Issues, What matters to staff (current view/aspirational view)</b> <b>Action: Locality Coordinators</b>
H&SC Integration Joint	Monday 20 June 2016	Chief Officer Report (Susan M)

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Board	2pm – 4pm Board Room Newstead <b>(1pm to 2pm Networking Lunch – Discussion on Localities)</b>	Interim Chief Financial Officer Report (Paul M) Monitoring Integration Joint Budget 16/17 (Paul M) Integrated Care Fund 6 monthly report (Paul M) Communications Quarterly Report (Carin P) Corporate Resources (Sandra C) Clinical Governance Framework (Karen McN) Alcohol and Drugs Partnership (Tim Patterson) Localities Framework (Eric) Appointments to Sub Committees (Iris) Pharmaceutical Care Services Plan 2016 (Alison W) Annual Report 2015/16 (Iris) <b>Private session:</b> SB Cares Business Plan (Elaine T)
H&SC Integration Joint Board	Monday 15 August 2016 2pm – 4pm Committee Room 2, Scottish Borders Council <b>(1pm to 2pm Networking Lunch – Discussion on Inspection of Adult Services???)</b>	Chief Officer Report (Susan M) Interim Chief Financial Officer Report (Paul M) Monitoring Integration Joint Budget 16/17 (Paul M) GP Contract Update (Costas Kontothanassis) Scottish Borders Autism Strategy Update (Simon Burt) Dementia Strategy Update (Simon Burt)
H&SC Integration Joint Board <b>Development Session</b>	Monday 26 September 2016 9.30am – 4.00pm Peebles	<b>Tweeddale Locality – Listen to staff, discuss Housing, Local Issues - Transport, What matters to staff (current view/aspirational view)</b> <b>Action: Locality Coordinators</b>
H&SC Integration Joint Board	Monday 17 October 2016 2pm – 4pm Committee Room 2, Scottish Borders Council <b>(1pm to 2pm Networking Lunch – Discussion on Housing???)</b>	Chief Officer Report (Susan M) Interim Chief Financial Officer Report (Paul M) Monitoring Integration Joint Budget 16/17 (Paul M) Joint Organisational Development Plan (Sandra C/June S) Refresh of Communication and Engagement Plan? (Carin/Sandra) Community Pharmacy and Prescribing (Alison W/Alasdair Pattinson) Community Ward – Annabel Howell and Sandra Pratt (Discussion) Palliative Care in the Community – Annabel Howell (Discussion)
H&SC Integration Joint Board <b>Development Session</b>	Monday 21 November 2016 9.30am – 4.00pm Eyemouth	<b>Berwickshire Locality – Listen to staff, discuss Review of Day Services, Local Issues, What matters to staff (current view/aspirational view)</b> <b>Action: Locality Coordinators</b>
H&SC Integration Joint Board	Monday 19 December 2016 2.00pm – 4pm Committee Room 2 Scottish Borders Council <b>(1pm to 2pm Networking Lunch – Discussion on ???)</b>	Chief Officer Report (Susan M) Interim Chief Financial Officer Report (Paul M) Monitoring Integration Joint Budget 16/17 (Paul M) Integrated Care Fund 6 monthly report (Paul M) Communications Quarterly Report (Carin P) Improving clinical care support to care homes through the context of integration

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		(discussion) (Susan M/Alasdair P) Train to Care (discussion) (June S)
H&SC Integration Joint Board <b>Development Session</b>	TBA January 2017 9.30am – 4.00pm	<b>Eildon Locality – Listen to staff, discuss Review of Day Services, Local Issues, What matters to staff (current view/aspirational view) Consequences and pace of change in terms of commissioning Action: Locality Coordinators</b>
H&SC Integration Joint Board	TBA February 2017	Chief Officer Report (Susan M) Interim Chief Financial Officer Report (Paul M) Monitoring Integration Joint Budget 16/17 (Paul M) Communications Quarterly Report (Carin P) National IT Security – Jackie Stephen and Sandra Campbell (Discussion)
H&SC Integration Joint Board <b>Development Session</b>	TBA March 2017 9.30am – 4.00pm Hawick	<b>Teviot &amp; Liddesdale (Hawick) Locality – Listen to staff, discuss Review of Day Services, Local Issues, What matters to staff (current view/aspirational view)Review of Board Development - Jane Mudd – reflections – next steps Action: Locality Coordinators</b>