

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

Meeting	Date, Time and Venue	Session Items
H&SC Integration Joint Board Development Session	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 Development Session	Monday 23 May 2016 9.30am – 4.00pm Kelso Hospital, Kelso	Cheviot Locality – Listen to staff, discuss Cheviot Project, Local Issues, What matters to staff (current view/aspirational view) Action: Locality Coordinators

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H&SC Integration Joint Board	Monday 20 June 2016 2pm – 4pm Board Room Newstead (1pm to 2pm Networking Lunch – Discussion on Localities)	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) 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) Private session: SB Cares Business Plan (Elaine T)
H&SC Integration Joint Board	Monday 15 August 2016 2pm – 4pm Committee Room 2, Scottish Borders Council (1pm to 2pm Networking Lunch – Discussion on Inspection of Adult Services) ELAINE TORRANCE	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 16/17 (Paul M) GP Contract Update and Cluster approach (Annabel Howell/Angus McVean) ICF Update and Proposals (Paul McMenamin) Public Governance Arrangements - Public partnership Forum (Susan M) Update on prescribing (Alison Wilson/Annabel Howell) Performance Framework (Steph Errington/June Smyth/Sandra Campbell)
H&SC Integration Joint Board Development Session	Monday 26 September 2016 9.30am – 4.00pm Peebles	Tweeddale Locality – Listen to staff, discuss Housing, Local Issues - Transport, What matters to staff (current view/aspirational view) Action: Locality Coordinators
H&SC Integration Joint Board	Monday 17 October 2016 2pm – 4pm Committee Room 2, Scottish Borders Council (1pm to 2pm Networking Lunch – Discussion on Housing) CATHY FANCY	Chief Officer Report (Susan 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) Draft Winter Plan 2016/17 (For info as awaiting approval by NHS Borders on 27.10.16 - Philip Lunts) Third Sector Interface (Jenny Miller) Corporate Plan (Sandra Campbell) Update on ICT (Sandra Campbell) Staff Governance Arrangements – Joint Staff Forum (Susan M) Delayed Discharges (Alasdair Pattinson) Annual Accounts (Paul M) Scottish Borders Professional Assurance Framework (Evelyn, Elaine, Andrew)
H&SC Integration Joint	Monday 21 November 2016	Berwickshire Locality – THIRD SECTOR INTERFACE - Listen to staff,

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Board Development Session	9.30am – 4.00pm Eyemouth	discuss Review of Day Services, Local Issues, What matters to staff (current view/aspirational view) Action: Locality Coordinators
H&SC Integration Joint Board	Monday 19 December 2016 2.00pm – 4pm Committee Room 2 Scottish Borders Council (1pm to 2pm Networking Lunch – Discussion on ???)	Chief Officer Report (Susan 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 (discussion) (Susan M/Alasdair P) Train to Care (discussion) (June S) Winter Plan 2016/17 (approved version for noting) Alcohol & Drug Partnership Funding 2017/18 (Tim Patterson) Scottish Borders Autism Strategy Update (Simon Burt) Draft Mental Health Strategic Plan (Simon Burt) Update on Dementia Services (Simon Burt/Murray Leys)
H&SC Integration Joint Board Development Session	30 January 2017 9.30am – 4.00pm	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
H&SC Integration Joint Board	27 February 2017	Chief Officer Report (Susan 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 Development Session	27 March 2017 9.30am – 4.00pm Hawick	Teviot & 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
H&SC Integration Joint Board	24 April 2017	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 17/18 (Paul M) Code of Corporate Governance – Annual Refresh
H&SC Integration Joint Board Development Session	29 May 2017 9.30am – 4.00pm	
H&SC Integration Joint Board	26 June 2017	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 17/18 (Paul M) Communications Quarterly Report (Carin P) Annual Accounts (Paul M)

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H&SC Integration Joint Board	28 August 2017	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 17/18 (Paul M)
H&SC Integration Joint Board Development Session	25 September 2017 9.30am – 4.00pm	
H&SC Integration Joint Board	23 October 2017	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 17/18 (Paul M) Communications Quarterly Report (Carin P) Draft Winter Plan 2017/18 (Susan M)
H&SC Integration Joint Board Development Session	27 November 2017 9.30am – 4.00pm	
H&SC Integration Joint Board	18 December 2017	Chief Officer Report (Susan M) Monitoring Integration Joint Budget 17/18 (Paul M)
H&SC Integration Joint Board Development Session	January 2018	