

HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD WORKPLAN/BUSINESS CYCLE 2017

Meeting	Date, Time and Venue	Session Items	Responsible Officer(s)
H&SC Integration Joint Board Development Session	Monday 30 January 2017 9.30am – 12.30		
H&SC Integration Joint Board	Monday 27 February 2017 2.00pm – 4.00pm Scottish Borders Council	Chief Officer Report Monitoring Integration Joint Budget 16/17 Inspections Update Performance Report Communications Quarterly Report National IT Security – Discussion Scottish Borders Autism Strategy Update Update on Dementia Services Refresh of Communication and Engagement Plan?	Susan Manion Paul McMenemy Elaine Torrance Stephanie Errington Carin Petterson Jackie Stephen Simon Burt Simon Burt Carin Petterson
H&SC Integration Joint Board	Monday 27 March 2017 2.00pm – 4.00pm Scottish Borders Council (10am to 12noon - Audit Committee)	Chief Officer Report Monitoring Integration Joint Budget 17/18 Inspections Update Performance Report Delayed Discharges Quarterly Report Code of Corporate Governance – Annual Refresh	Susan Manion Paul McMenemy Elaine Torrance Stephanie Errington Susan Manion Iris Bishop
H&SC Integration Joint Board Development Session	Monday 24 April 2017 9.30am – 12.30	STAND DOWN PERIOD FOR LOCAL ELECTIONS	
H&SC Integration Joint Board Development Session	Monday 29 May 2017 9.30am – 12.30		
H&SC Integration Joint Board	Monday 26 June 2017 2.00pm – 4.00pm Scottish Borders Council (10am to 12noon - Audit Committee)	Chief Officer Report Monitoring Integration Joint Budget 17/18 Inspections Update Performance Report Communications Quarterly Report Delayed Discharges Quarterly Report Annual Accounts Annual Report of IJB ICF 6 Monthly Report	Susan Manion Paul McMenemy Elaine Torrance Stephanie Errington Carin Petterson Susan Manion Paul McMenemy Iris Bishop Paul McMenemy
	JULY NO MEETING		

Meeting	Date, Time and Venue	Session Items	Responsible Officer(s)
H&SC Integration Joint Board	Monday 28 August 2017 2.00pm – 4.00pm Scottish Borders Council	Chief Officer Report Monitoring Integration Joint Budget 17/18 Inspections Update Performance Report Draft Winter Plan 2017/18	Susan Manion Paul McMenamin Elaine Torrance Stephanie Errington Susan Manion
H&SC Integration Joint Board Development Session	Monday 25 September 2017 9.30am – 12.30 (2pm to 4pm - Audit Committee)		
H&SC Integration Joint Board	Monday 23 October 2017 2.00pm – 4.00pm Scottish Borders Council	Chief Officer Report Monitoring Integration Joint Budget 17/18 Inspections Update Performance Report Communications Quarterly Report Delayed Discharges Quarterly Report Final Winter Plan 2017/18 Chief Social Work Officer Annual Report Agree meeting dates and business cycle 2018	Susan Manion Paul McMenamin Elaine Torrance Stephanie Errington Carin Petterson Susan Manion Susan Manion Elaine Torrance Iris Bishop
H&SC Integration Joint Board Development Session	Monday 27 November 2017 9.30am – 12.30		
H&SC Integration Joint Board	Monday 18 December 2017 2.00pm – 4.00pm Scottish Borders Council	Chief Officer Report Monitoring Integration Joint Budget 17/18 Inspections Update Performance Report ICF 6 monthly Report Delayed Discharges Quarterly Report	Susan Manion Paul McMenamin Elaine Torrance Stephanie Errington Paul McMenamin Susan Manion
H&SC Integration Joint Board Development Session	Monday January 2018 9.30am – 12.30		