

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 Chief Financial Officer Code of Corporate Governance Formal Adoption of Standing Orders Approval of Strategic Plan Risk Management Strategy Clinical & Care Governance
H&SC Integration Joint Board	Monday 18 April 2016 2pm – 4pm Committee Room 2, Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund Update Scottish Borders Autism Strategy Update (S Burt) Dementia Strategy Update (Jane Douglas)
H&SC Integration Joint Board Development Session	Monday 23 May 2016 9.30am – 12.30 Board Room, NHS Borders, Newstead	FULL DAY AWAYDAY OF DEVELOPMENT – POTENTIALLY OUT TO EYEMOUTH OR THE EAST OF BORDERS SOMEWHERE – SM TO WORK UP GO TO LOCALITY – CURRENT VIEW – ASPIRATIONAL VIEW – JB IS THE TOOL TO ACHIEVE – VOTING AND NON VOTING MEMBERS ONLY TO ATTEND
H&SC Integration Joint Board	Monday 20 June 2016 2pm – 4pm Council Chamber, Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund 6 monthly report Communications Report Integrated Care Fund Update
H&SC Integration Joint Board	Monday 15 August 2016 2pm – 4pm Committee Room 2,	Chief Officer Report Chief Financial Officer Report Communications Report

Meeting	Date, Time and Venue	Session Items
	Scottish Borders Council	Integrated Care Fund Update
H&SC Integration Joint Board Development Session	Monday 26 September 2016 9.30am – 12.30 Board Room, NHS Borders, Newstead	Consequences and pace of change in terms of commissioning Prescribing – Alison Wilson Community Ward – Annabel Howell and Sandra Pratt
H&SC Integration Joint Board	Monday 17 October 2016 2pm – 4pm Committee Room 2, Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund Update
H&SC Integration Joint Board Development Session	Monday 21 November 2016 9.30am – 12.30 Board Room, NHS Borders, Newstead	
H&SC Integration Joint Board	Monday 19 December 2016 2.00pm – 4pm Committee Room 2 Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund 6 monthly report Communications Report Integrated Care Fund Update