

HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD MONDAY, 9TH FEBRUARY, 2015

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 9 FEBRUARY 2015 at 2.00 pm

BUSINESS			
1.	ANNOUNCEMENT & APOLOGIES		
2.	DECLARATIONS OF INTEREST		
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 6) Monday 8 December 2014		3 mins
4.	MATTERS ARISING (Pages 7 - 8) Action Tracker		5 mins
5.	STRATEGIC		
	5.1	Establishing a Permanent Strategic Planning Group to Support the Integration of Social Care and Health (Pages 9 - 48)	20 mins
6.	GOVERNANCE		
	6.1	Programme Highlight Report (Pages 49 - 54)	10 mins
	6.2	H&SC Interim Integration Joint Board Business Cycle and Meeting Dates 2015/16 (Pages 55 - 60)	10 mins
7.	FINANCE		
	7.1	Monitoring of the Shadow Integrated Budget 2014/15 (Pages 61 - 76)	15 mins
	7.2	Integrated Care Fund (Pages 77 - 84)	
	7.3	Transitions (Pages 85 - 88)	
	7.4	Health & Care Co-ordination (Pages 89 - 90)	
8.	ANY OTHER BUSINESS		15 mins

9.	DATE AND TIME OF NEXT MEETING	
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	Monday 9 March 2015 at 2.00 pm in Scottish Borders Council.	
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NOTE

At the conclusion of the Integration Shadow Board meeting, the Board will reconvene for any matters of reserved business.

Please direct any enquiries to Iris Bishop, Board Secretary, NHS Borders
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