

# HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD MONDAY, 9TH MARCH, 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 MARCH 2015 at 2.00 pm

<b>BUSINESS</b>			
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>		
2.	<b>DECLARATIONS OF INTEREST</b>		
3.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 1 - 6)  Monday 9 February 2015		3 mins
4.	<b>MATTERS ARISING</b> (Pages 7 - 10)  Action Tracker		5 mins
5.	<b>STRATEGIC</b>		
	5.1 <b>Draft Strategic Commissioning Plan</b>	(Pages 11 - 96)	10 mins
	5.2 <b>Inpatient Services Review</b>	(Pages 97 - 112)	10 mins
6.	<b>GOVERNANCE</b>		
	6.1 <b>Programme Highlight Report</b>	(Pages 113 - 122)	10 mins
	6.2 <b>Draft Scheme of Integration Update</b>		10 mins
	6.3 <b>Future of the CH&amp;CP</b>	(Pages 123 - 126)	10 mins
7.	<b>CLINICAL AND CARE SERVICES/CHILDRENS SERVICES AND HOUSING</b>		5 mins
8.	<b>FINANCE</b>		
	8.1 <b>Monitoring of the Shadow Integrated Budget 2014/15</b>	(Pages 127 - 134)	20 mins
	8.2 <b>Integrated Care Fund Proposed Governance</b>	(Pages 135 - 138)	20 mins

9.	<b>ANY OTHER BUSINESS</b>	15 mins
10.	<b>DATE AND TIME OF NEXT MEETING</b> Monday 27 April 2015 at 2.00 pm in the NHS Board Room, Newstead	

**NOTE**

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

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