

HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD MONDAY, 27TH APRIL, 2015

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD will be held in the BOARD ROOM, NHS BORDERS, NEWSTEAD on MONDAY, 27 APRIL 2015 at 2.00 pm

BUSINESS		
1.	ANNOUNCEMENTS & APOLOGIES	
2.	Health & Social Care Integration Joint Board Standing Orders (Pages 1 - 18)	5 mins
3.	DECLARATIONS OF INTEREST	
4.	MINUTES OF PREVIOUS MEETING (Pages 19 - 26) Monday 9 March 2015	5 mins
5.	MATTERS ARISING (Pages 27 - 30) Action Tracker	5 mins
6.	STRATEGIC	
	6.1 Programme Highlight Report (Pages 31 - 38)	10 mins
	6.2 Draft Strategic Plan - A conversation with you - Update (Pages 39 - 76)	10 mins
	6.3 Communications & Stakeholder Engagement (Pages 77 - 88)	10 mins
	6.4 Organisational Development Plan (Pages 89 - 94)	10 mins
7.	GOVERNANCE	
	7.1 Scheme of Integration Update	5 mins
	7.2 Annual Report 2014/15 (Pages 95 - 106)	10 mins
8.	FINANCE	
	8.1 Monitoring of the Shadow Integrated Budget 2014/15 (Pages 107 - 114)	15 mins
	8.2 Integrated Budget 2015/16 (Pages 115 - 124)	10 mins

	8.3 Integrated Care Fund Update	(Pages 125 - 126)	10 mins
9.	ANY OTHER BUSINESS		5 mins
10.	DATE AND TIME OF NEXT MEETING		
	Monday 22 June 2015 at 2.00pm in the Council Chamber, Scottish Borders Council		

NOTE

At the conclusion of the Health & Social Care Integration Joint Board meeting, the Board will reconvene for any matters of reserved business.

Please direct any enquiries to Iris Bishop
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