

HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD MONDAY, 22ND JUNE, 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, 22 JUNE 2015 at 2.00 pm

BUSINESS		
1.	ANNOUNCEMENTS & APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 16) Monday 9 March 2015 Monday 27 April 2015	5 mins
4.	MATTERS ARISING (Pages 17 - 20) Action Tracker	5 mins
5.	STRATEGIC	
	5.1 Programme Highlight Report (Pages 21 - 26)	10 mins
	5.2 Draft Strategic Plan (Pages 27 - 30)	20 mins
6.	GOVERNANCE	
	6.1 Nursing and Midwifery Council (NMC) proposed model for Revalidation (Pages 31 - 32)	25 mins
	6.2 Business Cycle 2015/16 (Pages 33 - 38)	5 mins
7.	FINANCE	
	7.1 Monitoring of the Shadow Integrated Budget 2014/15 (Pages 39 - 50)	10 mins
	7.2 Monitoring of the Shadow Integrated Budget 2015/16 (Pages 51 - 56)	10 mins
8.	ANY OTHER BUSINESS	5 mins
9.	DATE AND TIME OF NEXT MEETING	

Monday 10 August 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, Board Secretary, NHS Borders
Tel: 01896 825525 Email: iris.bishop@borders.scot.nhs.uk
