

# HEALTH AND SOCIAL CARE INTEGRATION SHADOW BOARD MONDAY, 10TH AUGUST, 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, 10 AUGUST 2015 at 2.00 pm

<b>BUSINESS</b>		
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	1 min
2.	<b>DECLARATIONS OF INTEREST</b>	1 min
3.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 1 - 6)  Monday 22 June 2015 (Appendix-2015-38)	3 mins
4.	<b>MATTERS ARISING</b> (Pages 7 - 10)  Action Tracker (Appendix-2015-39)	5 mins
5.	<b>STRATEGIC</b>	
	(a) <b>Development of the Draft Strategic Plan for Health &amp; Social Care</b> (Pages 11 - 14) Director of Strategy (Appendix-2015-40)	10 mins
6.	<b>GOVERNANCE</b>	
	(a) <b>Programme Highlight Report</b> (Pages 15 - 24) Programme Manager (Appendix-2015-41)	10 mins
	(b) <b>Interim Standing Orders</b> (Pages 25 - 38) Chief Officer (Appendix-2015-42)	5 mins
	(c) <b>Integration Scheme Update</b> (Pages 39 - 40) Chief Officer (Appendix-2015-43)	5 mins
	(d) <b>Communications Update</b> (Pages 41 - 46) Communications Officer (Appendix-2015-44)	10 mins
7.	<b>DEVELOPMENT UPDATES</b>	

	(a) <b>Mental Health Service Update</b> Interim General Manager MH&LD (Appendix-2015-45)	(Pages 47 - 54)	20 mins
	(b) <b>Integration: The difference it can make to individuals</b> Interim General Manager MH&LD (Presentation)		20 mins
	(c) <b>Transforming Nursing &amp; Midwifery Roles</b> Director of Nursing & Midwifery (Appendix-2015-46)	(Pages 55 - 60)	10 mins
	(d) <b>Exploring the implications for integration of social work services</b> Chief Social Work Officer (Appendix-2015-47)	(Pages 61 - 66)	10 mins
8.	<b>FINANCE</b>		
	(a) <b>Monitoring of the Integration Joint Budget 2015/16</b> Director of Finance/Chief Financial Officer (Appendix-2015-48)	(Pages 67 - 80)	10 mins
	(b) <b>Chief Financial Officer Update</b> Director of Finance/Chief Financial Officer (Verbal)		5 mins
9.	<b>ANY OTHER BUSINESS</b>		5 mins
10.	<b>DATE AND TIME OF NEXT MEETING</b> Monday 12 October 2015 at 2.00 pm in the Council Chamber, Scottish Borders Council		

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Please direct any enquiries to Iris Bishop, NHS Board Secretary  
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