

HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 12TH OCTOBER, 2015

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 12 OCTOBER 2015 at 2.00 pm

AGENDA		
1.	ANNOUNCEMENTS AND APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 10) Monday 10 August 2015	3 mins
4.	MATTERS ARISING (Pages 11 - 14) Action Tracker	5 mins
5.	STRATEGIC	
	5.1 Consultation on the Draft Strategic Plan for Health and Social Care (Pages 15 - 58) Director of Strategy	15 mins
	5.2 Integrated Care Fund Progress Report (Pages 59 - 70) Chief Officer	15 mins
6.	GOVERNANCE	
	6.1 Programme Highlight Report (Pages 71 - 76) Programme Manager	10 mins
	6.2 Integration Scheme Update Verbal update by Chief Officer	5 mins
	6.3 Communications Update Verbal update by Communications Officer	5 mins
7.	FINANCE	
	7.1 Monitoring of the Integration Joint Board 2015/16 (Pages 77 - 80) Director of Finance/Chief Financial Officer	20 mins

8.	FOR INFORMATION	
	8.1 NHS Borders Winter Plan 2015/16 Chief Officer	(Pages 81 - 118) 5 mins
	8.2 Annual Report of the Chief Social Work Officer 2014/15 Chief Social Work Officer	(Pages 119 - 140) 10 mins
9.	ANY OTHER BUSINESS	5 mins
10.	DATE AND TIME OF NEXT MEETING Monday 14 December 2015 at 2.00 pm in the Council Chamber, Scottish Borders Council	

Please direct any enquiries to Iris Bishop, NHS Board Secretary
Tel: 01896 825525 Email: iris.bsihop@borders.scot.nhs.uk
