

HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MONDAY, 14TH DECEMBER, 2015

A MEETING of the HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD will be held in the BOARD ROOM, NEWSTEAD on MONDAY, 14 DECEMBER 2015 at 2.00 pm

AGENDA		
1.	ANNOUNCEMENTS AND APOLOGIES	1 min
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF PREVIOUS MEETING (Pages 1 - 6) Monday 12 October 2015	3 mins
4.	MATTERS ARISING (Pages 7 - 10) Action Tracker	5 mins
5.	STRATEGIC	
	5.1 Update on the consultation on the Draft Strategic Plan for Health and Social Care Verbal update by Director of Strategy	5 mins
	5.2 Organisational Development Plan (Pages 11 - 26) Director of Workforce & Planning, Chief Officer HR	10 mins
	5.3 Update on Scottish Borders Dementia Strategy (Pages 27 - 32) Jane Douglas, Principal Assistant SC&H	20 mins
6.	GOVERNANCE	
	6.1 Health & Social Care Integration Programme: End of Phase 1 Report (Pages 33 - 40) Programme Manager	5 mins
	6.2 Chief Officer Report	10 mins
	6.3 Health & Social Care Integration Joint Board Business Cycle 2016 (Pages 41 - 44) Chief Officer	5 mins
	6.4 Integrated Joint Board Governance - Draft Financial Regulations (Pages 45 - 48)	15 mins

	Chief Financial Officer, Director of Finance	
7.	FINANCE	
	7.1 Monitoring of the Integration Joint Budget 2015/16 (Pages 49 - 54) Director of Finance/Chief Financial Officer	15 mins
	7.2 Integrated Care Plan Update (Pages 55 - 58) Chief Officer	15 mins
8.	FOR INFORMATION	
	8.1 Committee Minutes (Pages 59 - 66) Chief Officer	5 mins
9.	ANY OTHER BUSINESS	
	9.1 Development Session: Wednesday 20 January 2016, 9.30 am, Tweed Horizons Chief Officer – Verbal update	
10.	DATE AND TIME OF NEXT MEETING Monday 1 February 2016 at 2.00 pm in Committee Room 2, Scottish Borders Council	

Please direct any enquiries to Iris Bishop, NHS Board Secretary
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