

A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 27 February 2017** at **2.00pm** in Committee Room 2, Scottish Borders Council.

<b>AGENDA</b>		
1.	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	1 mins
2.	<b>DECLARATIONS OF INTEREST</b>	1 mins
3.	<b>MINUTES OF PREVIOUS MEETING</b> (Pages 1 - 12) 19 December 2016 30 January 2017	3 mins
4.	<b>MATTERS ARISING</b> (Pages 13 - 16) Action Tracker	5 mins
5.	<b>STRATEGIC</b>	60 mins
	(a) <b>Partnership Performance Reporting</b> (Pages 17 - 38)	
	(b) <b>Transformational Programme</b>	
	(c) <b>Updated arrangements for managing the Integrated Care Fund (ICF)</b> (Pages 39 - 48)	
	(d) <b>Health &amp; Social Care Delivery Plan</b> (Pages 49 - 92)	
	(e) <b>Locality Planning Progress Report</b> (Pages 93 - 98)	
	(f) <b>NHS Borders 2016/17 Festive Period Report</b> (Pages 99 - 120)	
6.	<b>CLINICAL &amp; CARE GOVERNANCE</b>	10 mins
	(a) <b>Inspections Update</b>	
7.	<b>FINANCE</b>	30 mins
	(a) <b>Monitoring of the Health and Social Care Partnership Budget 2016/17 at 31 December 2016</b> (Pages 121 - 134)	
	(b) <b>Health and Social Care - Medium-Term Joint Financial Planning Strategy and Reserves Policy</b> (Pages 135 - 144)	
8.	<b>FOR INFORMATION</b>	5 mins
	(a) <b>Chief Officer's Report</b> (Pages 145 - 146)	
9.	<b>ANY OTHER BUSINESS</b>	5 mins
	(a) <b>Health &amp; Social Care Integration Joint Board Development Session: 29 May 2017</b>	
10.	<b>DATE AND TIME OF NEXT MEETING</b>	

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