



A meeting of the **Health And Social Care Integration Joint Board** will be held on **Monday, 26th June, 2017** at **2.00 pm** in Committee Room 2, Scottish Borders Council

AGENDA

Time	No	Lead	Paper
14:00	1	ANNOUNCEMENTS AND APOLOGIES	
14:01	2	DECLARATIONS OF INTEREST	
14:02	3	MINUTES OF PREVIOUS MEETING 27 March 2017	(Pages 1 - 8)
14:05	4	MATTERS ARISING Action Tracker	(Pages 9 - 12)
14:10	5	CHIEF OFFICER'S REPORT	
14:15	6	STRATEGIC	
	6.1	Transformation & Efficiencies Report by Chief Officer.	(Pages 13 - 24)
	6.2	Learning Disabilities Strategic Commissioning Plan Report by Chief Officer.	(Pages 25 - 112)
	6.3	Integrated Care Fund Update Report by Chief Officer.	(Pages 113 - 130)
	6.4	Primary Care Funding - Pharmacists in GP Practices Report by Director of Pharmacy.	(Pages 131 - 132)
	6.5	Quarterly Performance Report Report by Chief Officer.	(Pages 133 - 168)
	6.6	Health & Social Care Locality Plans	(Pages 169 - 264)

		Report by Chief Officer.	
15:00	7	CLINICAL & CARE GOVERNANCE	
	7.1	Inspections Update	
15:10	8	GOVERNANCE	
	8.1	Annual Report 2016/17 Report by Chief Officer.	(Pages 265 - 280)
	8.2	Annual Performance Report of IJB 2016/17 Report by Chief Officer.	(Pages 281 - 374)
15:30	9	FINANCE	
	9.1	Report on the refresh of partners financial regulations across the partnership resources	
	9.2	Financial Plan Update Report by Interim Chief Financial Officer.	(Pages 375 - 380)
15:50	10	FOR INFORMATION	
	10.1	Committee Minutes	(Pages 381 - 390)
15:55	11	ANY OTHER BUSINESS	
	11.1	Health & Social Care Integration Joint Board Development Session: 25 September 2017 <ul style="list-style-type: none"> • Commissioning and Implementation Plan • Pharmacy Development and Prescribing Pressures 	
16:00	12	DATE AND TIME OF NEXT MEETING Monday 28 August 2017 at 2.00pm in Committee Room 2, Scottish Borders Council.	

