



A meeting of the **Health And Social Care Integration Joint Board** will be held on **Monday, 28th August, 2017** at **2.00 pm** in Committee Room 2, Scottish Borders Council

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
14:00	<b>1</b>	<b>ANNOUNCEMENTS AND APOLOGIES</b>	Chair	<i>Verbal</i>
14:01	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
14:02	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 26 June 2017	Chair	(Pages 1 - 8)
14:05	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	(Pages 9 - 12)
14:10	<b>5</b>	<b>CHIEF OFFICER'S REPORT</b>	Chief Officer	(Pages 13 - 14)
14:15	<b>6</b>	<b>STRATEGIC</b>		
	6.1	Transformation & Efficiencies Update	Chief Officer	<i>Presentation</i>
	6.2	Integrated Care Fund Update	Chief Officer	(Pages 15 - 20)
	6.3	Draft Joint Winter Plan 2017/18 Presentation	General Manager Unscheduled Care	(Pages 21 - 32)
	6.4	Scottish Borders Mental Health Strategy	General Manager Mental Health & Learning Disabilities	(Pages 33 - 60)
15:15	<b>7</b>	<b>CLINICAL &amp; CARE GOVERNANCE</b>		

	7.1	Inspections Update	Chief Social Work Officer	<i>Verbal</i>
15:20	<b>8</b>	<b>GOVERNANCE</b>		
	8.1	Terms of Reference	Chief Officer	(Pages 61 - 68)
15:30	<b>9</b>	<b>FINANCE</b>		
	9.1	Monitoring of the Health & Social Care Partnership Budget 2017/18 at 30 June 2017	Interim Chief Financial Officer	(Pages 69 - 80)
15:50	<b>10</b>	<b>FOR INFORMATION</b>		
	10.1	Committee Minutes	Chief Officer	(Pages 81 - 88)
15:55	<b>11</b>	<b>ANY OTHER BUSINESS</b>		
	11.1	Health & Social Care Integration Joint Board Development Session: 25 September 2017 <ul style="list-style-type: none"> <li>• Commissioning and Implementation Plan</li> <li>• Pharmacy Development &amp; Prescribing Pressures</li> </ul>	Chief Officer	<i>Verbal</i>
16:00	<b>12</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 23 October 2017 at 2.00pm in the Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>