



A meeting of the **Health And Social Care Integration Joint Board** will be held on **Monday, 23rd October, 2017** at **2.00 pm** in Committee Room 2, Scottish Borders Council

AGENDA

Time	No		Lead	Paper
14:00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
14:00	2	FORMAL APPOINTMENT OF CHIEF OFFICER HEALTH & SOCIAL CARE	Chair	(Pages 1 - 2)
14:01	3	DECLARATIONS OF INTEREST	Chair	
14:02	4	MINUTES OF PREVIOUS MEETING 28 August 2017	Chair	(Pages 3 - 10)
14:05	5	MATTERS ARISING Action Tracker	Chair	(Pages 11 - 14)
14:10	6	CHIEF OFFICER'S REPORT	Chief Officer	<i>Verbal</i>
14:15	7	STRATEGIC		
	7.1	Commissioning & Implementation Plan 2017 - 2019	Chief Officer	(Pages 15 - 50)
	7.2	Issuing of Formal Directions	Chief Officer	
	7.3	Statutory Requirements: Climate Change, Model Publication Scheme, Complaints Scheme	Chief Officer	(Pages 51 - 82)
	7.4	Joint Winter Plan 2017/18	Chief Officer	(Pages 83 - 112)
	7.5	Quarterly Performance Report	Chief Officer	(Pages 113 - 146)
	7.6	Locality Plan Consultation Update	Chief Officer	(Pages 147 - 230)

	7.7	Update on Buurtzorg in the Borders	Chief Officer	(Pages 231 - 238)
15:00	8	CLINICAL & CARE GOVERNANCE		
	8.1	Inspections Update	Chief Social Work Officer	<i>Verbal</i>
15:20	9	GOVERNANCE		
	9.1	IJB Business Cycle 2018	Board Secretary	(Pages 239 - 242)
	9.2	IJB Annual Accounts	Chief Officer	(Pages 243 - 288)
15:40	10	FINANCE		
	10.1	Interim Transformation and Efficiencies Programme Tracker	Interim Chief Financial Officer	(Pages 289 - 296)
	10.2	Monitoring of the Health & Social Care Partnership Budget 2017/18	Interim Chief Financial Officer	(Pages 297 - 304)
	10.3	Ring Fenced Resources - Update on Social Care Fund, Integrated Care Fund and Change Fund	Interim Chief Financial Officer	(Pages 305 - 312)
15:50	11	FOR INFORMATION		
	11.1	<i>Committee Minutes</i>	<i>Board Secretary</i>	(Pages 313 - 320)
15:55	12	ANY OTHER BUSINESS	Chair	
	12.1	Health & Social Care Integration Joint Board Development Session: 27 November 2017 <ul style="list-style-type: none"> • Clinical & Care Governance • Transforming Primary Care and Role of GPs • New Carers Act 	Chief Officer	
16:00	13	DATE AND TIME OF NEXT MEETING Monday 18 December 2017 at	Chair	Verbal

2.00pm in Committee Room 2,
Scottish Borders Council