



A meeting of the **Health And Social Care Integration Joint Board** will be held on **Wednesday, 8th November, 2017 at 3.30 pm** in Board Room, NHS Borders, Newstead

AGENDA

Time	No		Lead	Paper
15:30	1	ANNOUNCEMENTS & APOLOGIES	Stephen Mather Chair	<i>Verbal</i>
15:31	2	DECLARATIONS OF INTEREST	Stephen Mather Chair	<i>Verbal</i>
15:32	3	MINUTES OF PREVIOUS MEETING	Stephen Mather Chair	(Pages 3 - 12)
15:35	4	MATTERS ARISING Action Tracker	Rob McCulloch- Graham, Chief Officer	(Pages 13 - 16)
	5	FOR DECISION		
15:40	5.1	Discharge to Assess - IJB Direction	Rob McCulloch- Graham, Chief Officer	(Pages 17 - 24)
15:55	5.2	Pilot for Discharge to Assess	Rob McCulloch- Graham, Chief Officer	(Pages 25 - 28)
16:10	5.3	Emergency Powers	Rob McCulloch- Graham, Chief Officer	(Pages 29 - 42)
16:20	6	ANY OTHER BUSINESS	Stephen Mather, Chair	
16:25	7	DATE AND TIME OF NEXT MEETING Monday 18 December 2017 at 2.00pm in Committee Room 2, Scottish Borders Council	Stephen Mather, Chair	