



A meeting of the **Health And Social Care Integration Joint Board** will be held on **Monday, 18th December, 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>
14:01	2	DECLARATIONS OF INTEREST <i>Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.</i>	Chair	<i>Verbal</i>
14:03	3	MINUTES OF PREVIOUS MEETING 08.11.17	Chair	(Pages 3 - 8)
14:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 9 - 12)
14:10	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 13 - 16)
14:15	6	FOR DECISION		
14:15	6.1	Inspection: Joint Older People's Services Report	Chief Officer	(Pages 17 - 38)
14:30	6.2	Appointment of the Chief Financial Officer - Integration Joint Board	Chief Officer	(Pages 39 - 48)
14:40	6.3	Community Capacity Building - Transformation Proposal	Service Development Manager	(Pages 49 - 96)
14:55	6.4	Discharge to Assess - Hospital to Home Pilot	Chief Officer	(Pages 97 - 108)
15:05	7	FOR NOTING		

15:05	7.1	Scottish Borders Health & Social Care Winter Plan 2017/18	General Manager Unscheduled Care	(Pages 109 - 128)
15:20	7.2	The Carers Act (Scotland) 2016	Borders Carer Centre	(Pages 129 - 136)
15:35	7.3	Performance Report - Transformational Programme Tracker	Portfolio Manager	(Pages 137 - 146)
15:45	7.4	Monitoring of the Integration Joint Budget 2017/18	Director of Finance/Chief Financial Officer	(Pages 147 - 166)
15:55	8	ANY OTHER BUSINESS	Chair	
15:55	8.1	Health & Social Care Integration Joint Board Development Session: 29.01.18 <ul style="list-style-type: none"> • 2018/19 Financial Plan Budget – Delegated Functions • Financial Planning • Draft Strategic Commissioning Plan Review • IJB Structure Review 	Chief Officer	<i>Verbal</i>
16:00	9	DATE AND TIME OF NEXT MEETING Monday 12 February 2018 at 2.00 p.m. in Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>