



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 23rd April, 2018** at **2.00 pm** in Committee Room 2, Scottish Borders Council

AGENDA

Time	No		Lead	Paper
14:00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
14:02	2	REGISTER OF INTERESTS	Chief Officer	(Pages 3 - 24)
14:03	3	MINUTES OF PREVIOUS MEETING 19 March 2018	Chair	(Pages 25 - 28)
14:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 29 - 32)
14:10	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 33 - 36)
14:15	6	FOR DECISION		
	6.1	Scottish Borders Health & Social Care Partnership Financial Plan 2018/19	Chief Financial Officer, SBC Director of Finance, NHS Borders Finance Director	(Pages 37 - 56)
	6.2	Integrated Care Fund Review of Projects 2015 - 18	Chief Officer	(Pages 57 - 92)
	6.3	Integration Joint Board Meeting Cycle	Chair	(Pages 93 - 94)
14:45	7	FOR NOTING		

	7.1	Scottish Borders Health and Social Care Partnership 2017/18 Winter Period Evaluation Report	Chief Officer	(Pages 95 - 120)
	7.2	Strategic Planning Group Report	Chief Officer	(Pages 121 - 124)
	7.3	Inspections Update	Chief Social Work Officer	
	7.4	Quarterly Performance Report	Chief Officer	(Pages 125 - 164)
	7.5	Equality Mainstreaming Progress Report	Chief Officer	(Pages 165 - 188)
15:55	8	ANY OTHER BUSINESS		
	8.1	Health & Social Care Integration Joint Board Development Session: 28 May 2018 <ul style="list-style-type: none"> • Strategic Commissioning & Implementation Plan 2018-2021 	Chief Officer	
16:00	9	DATE AND TIME OF NEXT MEETING Monday 11 June 2018 at 2.00pm in Committee Room 2, Scottish Borders Council	Chair	