



An Etraordinary meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 5th March, 2018** at **10.00 am** in Committee Room 2, Scottish Borders Council, Newtown St Boswells

AGENDA

Time	No		Lead	Paper
10:00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
10:01	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>
10:03	3	MINUTES OF PREVIOUS MEETING 12.02.2018	Chair	(Pages 3 - 8)
10:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 9 - 12)
10:10	5	FOR DECISION		
	5.1	Integrated Care Fund	Chief Officer	(Pages 13 - 56)
11:55	6	ANY OTHER BUSINESS	Chair	<i>Verbal</i>
12:00	7	DATE AND TIME OF NEXT MEETING Monday 23 April 2018 at 2.00pm in Committee Room 2, Scottish Borders Council, Newtown St Boswells	Chair	<i>Verbal</i>