



A meeting of the **Scottish Borders Health & Social Care Integration Joint Board** will be held on **Monday, 28th May, 2018 at 9.30 am** in the Council Chamber, Scottish Borders Council.

AGENDA

Time	No		Lead	Paper
09:30	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
09:31	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 business.</i>	Chair	<i>Verbal</i>
09:33	3	MINUTES OF PREVIOUS MEETING 23.04.18	Chair	(Pages 3 - 12)
09:35	4	MATTERS ARISING Action Tracker	Chair	(Pages 13 - 18)
09:40	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 19 - 22)
	6	FOR DECISION		
09:45	6.1	Refresh of Health & Social Care Strategic Plan 2018 - 2021 Update on progress.	Chief Officer	(Pages 23 - 172)
	7	FOR DECISION		
11:00	7.1	Authorisation to Sign Off Annual Accounts 2017/18	Chief Officer	(Pages 267 - 268)
11:15	8	ANY OTHER BUSINESS	Chair	<i>Verbal</i>

11:20

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**DATE AND TIME OF NEXT
MEETING**

Monday, 11 June 2018 at 2.00pm
in Committee Room 2, Scottish
Borders Council

Chair

Verbal