



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 20th August, 2018** 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 11 June 2018	Chair	(Pages 3 - 10)
14:05	4	MATTERS ARISING Action Tracker <ul style="list-style-type: none"> • Clinical & Care Governance Assurance Framework 	Chair	(Pages 11 - 24)
14:10	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 25 - 28)
14:15	6	FOR DECISION		
	6.1	Primary Care Improvement Plan	Chief Officer	(Pages 29 - 78)
	6.2	Direction - Primary Care Improvement Plan	Chief Officer	(Pages 79 - 82)
	6.3	Integrated Care Fund Conditions	Chief Officer	(Pages 83 - 84)
	6.4	Integrated Care Fund	Chief Office	<i>To Follow</i>
	6.5	Monitoring of the Integration Joint	Interim Chief	<i>To Follow</i>

		Budget 2017/18	Financial Officer	
	6.6	Integration Joint Board Local Code of Corporate Governance	Chief Officer	(Pages 85 - 104)
	6.7	Health & Social Care Partnership Communications Strategy	Chief Officer	(Pages 105 - 116)
15:20	7	FOR NOTING		
	7.1	Strategic Planning Group Report	Chief Officer	(Pages 117 - 124)
	7.2	Quarterly Performance Report	Policy, Performance & Planning Manager	(Pages 125 - 150)
	7.3	Winter Plan 2018/19	General Manager Unscheduled Care	<i>Presentation To Follow</i>
	7.4	Audit Committee Minutes	Chief Officer	(Pages 151 - 164)
15:55	8	ANY OTHER BUSINESS	Chair	
	8.1	Health & Social Care Integration Joint Board Development Session: 19 November 2018 <ul style="list-style-type: none"> • Look Back: Look Forward • Public Protection Service • 2019/20 Finance • Strategic Plan 	Chief Officer	<i>Verbal</i>
16:00	9	DATE AND TIME OF NEXT MEETING Monday 22 October 2018 at 2.00pm in Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>

AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD MAY RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS