



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 17th September, 2018** at **9.30 am** in CR2/3, Scottish Borders Council HQ

## **AGENDA**

| <b>Time</b> | <b>No</b> |  | <b>Lead</b>                            | <b>Paper</b>    |
|-------------|-----------|--|--|-----------------|
| 2:00        | <b>1</b>  | <b>ANNOUNCEMENTS AND APOLOGIES</b>   | <b>Chair</b>                           | Verbal          |
| 2:01        | <b>2</b>  | <b>DECLARATIONS OF INTEREST</b><br>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. | <b>Chair</b>                           | Verbal          |
| 2:03        | <b>3</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>20 August 2018   | <b>Chair</b>                           | (Pages 3 - 12)  |
| 2:05        | <b>4</b>  | <b>ACTION TRACKER</b>  | <b>Chair</b>                           | (Pages 13 - 16) |
| 2:10        | <b>5</b>  | <b>CHIEF OFFICER'S REPORT</b>  | <b>Chief Officer</b>                   | (Pages 17 - 20) |
| 2:15        | <b>6</b>  | <b>FOR DECISION</b>  |  |                 |
|             | 6.1       | Monitoring of the Integration Joint Budget 2017/18   | <b>Interim Chief Financial Officer</b> | To follow       |
|             | 6.2       | Integration Joint Board Local Code of Corporate Governance   | <b>Chief Officer</b>                   | (Pages 21 - 36) |
|             | 6.3       | Health & Social Care Partnership Communications Strategy   | <b>Chief Officer</b>                   | (Pages 37 - 48) |
|             | <b>7</b>  | <b>FOR NOTING</b>  |  |                 |

|          |   |                      |                 |
|----------|---|----------------------|-----------------|
| 7.1      | Quarterly Performance Report  | <b>Chief Officer</b> | (Pages 49 - 74) |
| 7.2      | Joint Winter Plan 2018/19   | <b>Chief Officer</b> | (Pages 75 - 80) |
| <b>8</b> | <b>ANY OTHER BUSINESS</b>   | <b>Chair</b>         |                 |
|          | (a) Health & Social Care Integration Joint Board Development Session: 19 November 2018  | <b>Chief Officer</b> | Verbal          |
|          | <ul style="list-style-type: none"> <li>• Look Back: Look Forward</li> <li>• Public Protection Service</li> <li>• 2019/20 Finance</li> <li>• Strategic Plan</li> </ul> |                      |                 |
| <b>9</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>Monday 22 October 2018 at 2.00pm in Committee Room 2, Scottish Borders Council.   | <b>Chair</b>         | Verbal          |