



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 22nd October, 2018** at **2.00 pm** in Council Chamber, 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	Chair	(Pages 3 - 8)
14:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 9 - 14)
14:10	5	LIVE BORDERS	Chief Executive Officer LIVE Borders	<i>Presentation</i>
14:40	6	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 15 - 16)
14:50	7	FOR DECISION		
	7.1	Integration Joint Board Annual Audit Report 2017/18	Chief Financial Officer	(Pages 17 - 46)
	7.2	Alcohol and Drug Partnership Investment Plan 2018-2021	Joint Director of Public Health	(Pages 47 - 70)
	7.3	Integration Joint Board Business Cycle and Meeting Dates 2019	Chief Officer	(Pages 71 - 74)
15:25	8	FOR NOTING		

	8.1	Quarterly Performance Report	Chief Officer	(Pages 75 - 94)
	8.2	Strategic Planning Group Report	Chief Officer	(Pages 95 - 98)
	8.3	Monitoring and Forecast of the Health and Social Care Partnership Budget 2018/19 at 31 August 2018	Chief Financial Officer	(Pages 99 - 106)
15:55	9	ANY OTHER BUSINESS	Chair	
	9.1	Health & Social Care Integration Joint Board Development Session: 19 November 2018	Chief Officer	<i>Verbal</i>
	9.2	Scottish Government Medium Term Health and Social Care Financial Framework	Chief Financial Officer	<i>Verbal</i>
16:00	10	DATE AND TIME OF NEXT MEETING Monday 17 December 2018 at 2.00pm in Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>