



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Monday, 28th January, 2019** at **2.00 pm** in Council Chamber, SBC HQ

AGENDA

Time	No		Lead	Paper
14:00	1	ANNOUNCEMENTS AND APOLOGIES	Chair	Verbal
14:01	2	DECLARATIONS OF INTEREST 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.	Chair	Verbal
14:03	3	MINUTES OF THE PREVIOUS MEETING	Chair	(Pages 3 - 10)
14:05	4	MATTERS ARISING Action Tracker	Chair	(Pages 11 - 14)
14:10	5	CHIEF OFFICER'S REPORT	Chief Officer	(Pages 15 - 18)
	6	FOR DECISION		
	6.1	Integrated Care Fund	Chief Officer	(Pages 19 - 34)
	6.2	Eildon Medical Practice	Chief Officer	(Pages 35 - 40)
	6.3	Strategic Risk Register	Chief Internal Auditor	(Pages 41 - 46)
15:05	7	FOR NOTING		

7.1	Quarterly Performance Report	Programme Manager	(Pages 47 - 68)
7.2	Financial Monitoring Report	Interim CFO	(Pages 69 - 82)
7.3	Strategic Planning Group Report	Chief Officer	(Pages 83 - 86)
8	ANY OTHER BUSINESS	Chair	
9	<p>DATE AND TIME OF NEXT MEETING Monday 25 February 2019 at 2.00pm in the Council Chamber, Scottish Borders Council.</p> <p>AT THE CONCLUSION OF THE PUBLIC MEETING THE BOARD MAY RECONVENE FOR ANY MATTERS OF RESERVED BUSINESS</p>	Chair	