



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 19th June, 2019 at 10.00 am** in Council Chamber, SBC

AGENDA

Time	No	Lead	Paper
	1	ANNOUNCEMENTS AND APOLOGIES	
	2	REGISTER OF INTERESTS	(Pages 3 - 18)
	3	MINUTES OF PREVIOUS MEETING	(Pages 19 - 26)
	4	MATTERS ARISING - ACTION TRACKER	(Pages 27 - 32)
	5	CHIEF OFFICER'S REPORT	(Pages 33 - 36)
	6	DEPUTATION	(Pages 37 - 38)
	7	FINANCE	
	8	FOR DECISION	
	8.1	Integration Joint Board 2019/20 Financial Plan	(Pages 39 - 44)
	8.2	Locality Working Groups	(Pages 45 - 54)

8.3 Integration Joint Board Audit Committee Annual Report 2019/20 (Pages 55 - 62)

8.4 Performance Management Framework (Pages 63 - 88)

9 FOR NOTING

9.1 Long Term Conditions Update

9.2 Outcomes of Development Session (Pages 89 - 96)

9.3 Quarterly Performance Report (Pages 97 - 116)

9.4 Annual Operational Plan

9.5 Strategic Planning Group Report (Pages 117 - 118)

10 ANY OTHER BUSINESS

11 DATE AND TIME OF NEXT MEETING

Wednesday 14 August 2019 at 10.00am in the Council Chamber, Scottish Borders Chamber.

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