



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 20th October, 2021** at **10.30 am** in Via Microsoft Teams

## AGENDA

Time	No		Lead	Paper
		EXTRA ORDINARY MEETING		
10:30	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	
10:31	2	<b>DECLARATIONS OF INTEREST - VERBAL</b>	Chair	
10:32	3	<b>MINUTES OF PREVIOUS MEETING 22 SEPTEMBER 2020 - TO FOLLOW</b>	Chair	
10:33	4	<b>MATTERS ARISING - ACTION TRACKER - TO FOLLOW</b>	Chair	
10:34	5	<b>FOR DECISION</b>		
	5.1	2020/21 Annual Audit Report	<b>Audit Scotland</b>	(Pages 3 - 38)
	5.2	Scottish Borders Integration Joint Board Annual Accounts 2020/21 (Audited)	<b>Chief Financial Officer</b>	(Pages 39 - 88)
10:44	6	<b>AOB</b>	Chair	

**7**            **DATE AND TIME OF NEXT**            **Chair**  
**MEETING - WEDNESDAY 15TH**  
**DECEMBER 2021 - 10 AM - 12**  
**NOON VIA TEAMS**

**1**

**2**

2.1

2.2