



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 15th December, 2021** at **10.00 am** in

AGENDA

Time	No	Lead	Paper
	AGENDA AND PAPERS		
10:00	ANNOUNCEMENTS & APOLOGIES	Chair	
10:02	DECLARATIONS OF INTEREST	Chair	
10:05	MINUTES OF PREVIOUS MEETING	Chair	
10:10	MATTERS ARISING	Chair	
10:15	FOR DECISION		
	Formal Appointment of Chief Officer Health & Social Care	Board Sec	
	IJB Business Plan and Meeting Cycle 2022	Board Sec	
	Self-Assessment	Board Sec	
	Directions Policy and Procedures	Chief	

		Officer
	IJB Strategic Commissioning Approach	Chief Officer
	Day Services Petition and Future Provision	Chief SW Officer
11:00	FOR NOTING	
	Membership of the IJB	Board Sec
	Monitoring and Forecast of the Health and Social Care Partnership Budget 2021/22 at 30 September 2021	Chief Internal Officer
	Strategic Risk Register Update	Chief Officer
	Quarterly Performance Report	Chief Officer
	Integrated Workforce Plan	Chief Officer
	Tweedbank Care Village	Chief Officer
	Review of Learning Disability (LD) Day Support Services - Market Testing	General Manager MH&LD
	The Alliance - Health & Social Care in the Scottish Borders	Chief Officer
	Alcohol and Drugs Partnership Annual Report 2020-21	Strategic Lead
	Strategic Planning Group Minutes 4.8.2021	Board Sec
11:55	ANY OTHER BUSINESS	Chair
12:00	DATE OF NEXT MEETING -	Chair

**WEDNESDAY 16 FEB 2022 10
AM - 12 NOON VIA MICROSOFT
TEAMS**