



A meeting of the **Scottish Borders Health & Social Care Integration Joint Board** will be held on **Wednesday, 2nd March, 2022** at **9.00 am** via Microsoft Teams

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
09:00	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	<b>Chair</b>	Verbal
09:02	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	<b>Chair</b>	Verbal
09:05	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING - 15.12.2021</b>	<b>Chair</b>	Attached
09:10	<b>4</b>	<b>MATTERS ARISING</b>		
	4.1	Action Tracker	<b>Chair</b>	Attached
	4.2	Health, Social Care and Adult Social Work pressures and levels of risk	Director of Nursing, Midwifery & AHPs and CSWO - Verbal	Verbal
	4.3	Communities Mental Health and Wellbeing Fund update -	Chief Executive Third Sector Dumfries & Galloway	Verbal
09:25	<b>5</b>	<b>FOR DECISION</b>		
	5.1	2022/23 Joint Financial Plan	Chief Financial Officer	Presentation
	5.2	Needs Assessment : Oral Health and Dental Health	Locum Consultant in	Appendix-2022-1

			Dental Public Health	
	5.3	Millar House	General Manager MH & LD	Appendix-2022-2
	5.4	Directions 15 December 2021: <ul style="list-style-type: none"> <li>HSCP Integrated Workforce Plan</li> <li>Strategic Commissioning Plan</li> <li>Care Village Provision</li> </ul>	Chief Officer	Appendix-2022-3 A  B C
		2 March 2022: <ul style="list-style-type: none"> <li>Oral Health Plan</li> <li>Millar House</li> <li>2022/23 Budget</li> </ul>		D E to follow F to follow
10:30	<b>6</b>	<b>FOR NOTING</b>		
	6.1	Monitoring and Forecast of the Health and Social Care Partnership Budget 2021/22 at 31 December 2021	Chief Financial Officer	Appendix-2022-4
	6.2	Update on impact of Integration Joint Board requirements as category 1 responders under the civil contingencies act 2004	Chief Officer	Appendix-2022-5
	6.3	Chief Social Work Officer Annual Report	CSWO	Appendix-2022-6
	6.4	Strategic Planning Group Minutes 3.11.2021	Board Secretary	Appendix-2022-7
10:55	<b>7</b>	<b>ANY OTHER BUSINESS - DEVELOPMENT SESSION TO BE HELD 11 AM - 12 NOON (WITH SPG AND HSCP LEADERSHIP TEAM)</b>	Chair	
11:00	<b>8</b>	<b>DATE AND TIME OF NEXT MEETING: WED 20 APRIL 2022, 10 AM - 12 NOON VIA TEAMS</b>	Chair	Verbal