



A meeting of the **Scottish Borders Health & Social Care Integration Joint Board** will be held on **Wednesday 15 June 2022** at 10am via Microsoft Teams

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
10.02	2	DECLARATIONS OF INTEREST <i>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.</i>	Chair	Verbal
10.05	3	MINUTES OF PREVIOUS MEETING 02.03.22	Chair	Attached
10.10	4	MATTERS ARISING Action Tracker	Chair	Attached
10.15	5	FOR DECISION		
10.15	5.1	Membership	Board Secretary	Appendix-2022-8
10.20	5.2	Code of Conduct	Board Secretary	Appendix-2022-9
10.25	5.3	Direction - Commissioning of Day Services for Adults with Learning Disabilities	General Manager MH&LD	Appendix-2022-10
10.35	5.4	Direction - Health Board development of the Oral Health Plan	Locum Consultant in Dental Public Health	Appendix-2022-11

10.45	5.5	Direction - Pharmacy Support to Social Care service users	Chief Officer	Appendix-2022-12
10.55	5.6	2021-22 Annual Performance Report & 2022-23 Commissioning Plan	Chief Officer	Appendix-2022-13
11.05	5.7	Direction - 2022-23 Financial Plan	Chief Financial Officer	Appendix-2022-14
11.20	6	FOR NOTING		
11.20	6.1	Monitoring of the Health & Social Care Partnership Budget	Chief Financial Officer	Appendix-2022-15
11.25	6.2	Strategic Risk Register Update	Chief Officer	Appendix-2022-16
11.35	6.3	Primary Care Improvement Plan Update	General Manager P&CS	Appendix-2022-17
11.45	6.4	Mental Health and Wellbeing in Primary Care Services	General Manager MH&LD	Appendix-2022-18
11.55	6.5	Strategic Planning Group Minutes: 02.02.22	Board Secretary	Appendix-2022-19
11.58	7	ANY OTHER BUSINESS	Chair	
12.00	8	DATE AND TIME OF NEXT MEETING Wednesday 21 September 2022 10am to 12pm Microsoft Teams	Chair	Verbal