



An Extraordinary meeting of the Scottish Borders Health & Social Care Integration Joint Board will be held on Wednesday 17 August 2022 at 9am via Microsoft Teams

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
9.02	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
9.05	3	MINUTES OF PREVIOUS MEETING 15.06.22	Chair	Attached
9.08	4	MATTERS ARISING Action Tracker	Chair	Attached
9.10	5	FOR DECISION		
	5.1	Resourcing of Primary Care Improvement Plan and of the Primary Care Mental Health and Wellbeing Fund from 2023/24 onwards	Chief Officer	Appendix-2022-21
	5.2	National Care Service consultation response - Potential to pilot as local test of change for the NCS (letter to SBC and NHS Borders)	Chief Officer	Appendix-2022-22
9.55	6	DATE AND TIME OF NEXT MEETING	Chair	Verbal

Wednesday 21 September 2022
10am to 12pm
Microsoft Teams

10.00	7	DEVELOPMENT SESSION	Chief Officer	Presentation
	7.1	Care Village		