



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 21st September, 2022** at **10.00 am** in Via Microsoft Teams

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	<i>Verbal</i>
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	<i>Verbal</i>
10.05	3	MINUTES OF PREVIOUS MEETING 17.08.22 Extraordinary	Chair	<i>Attached</i>
10.10	4	MATTERS ARISING Action Tracker.	Chair	<i>Attached</i>
10.15	5	APPROVED BY STRATEGIC PLANNING GROUP: FOR IJB DECISION		
	5.1	Direction: Developing a Hospital at Home Service	General Manager P&CS	<i>Appendix-2022-23</i>
	5.2	Direction: Scottish Borders Homecare Reablement Approach	Head of Operations, Sb Cares and Associate Director of AHPs	<i>Appendix-2022-24</i>
	5.3	Direction: Review of Palliative Care Services across the Scottish Borders	Chief Nurse, HSCP	<i>Appendix-2022-25</i>

	5.4	Direction Update: Care Village Development - Hawick Outline Business Case Initial Assessment	Director of Strategic Commissioning and Partnerships	<i>Appendix-2022-26</i>
11.00	6	FOR IJB DECISION		
	6.1	Direction: Primary Care Improvement Plan	Chief Financial Officer	<i>Appendix-2022-27</i>
	6.2	Alcohol and Drugs Partnership (ADP) Self-Assessment	Head of Health Improvement & Strategic Lead	<i>Appendix-2022-28</i>
	6.3	Appointment of Selection Committee for External Member IJB Audit Committee	Chief Internal Auditor	<i>Appendix-2022-28</i>
	6.4	IJB Meeting Dates and Business Cycle 2023	Board Secretary	<i>Appendix-2022-30</i>
11.40	7	FOR NOTING		
	7.1	Monitoring of the Health & Social Care Partnership Budget	Chief Financial Officer	<i>Appendix 2022-31</i>
	7.2	Quarterly Performance Report	Chief Officer	<i>Appendix-2022-32</i>
	7.3	Strategic Planning Group Minutes: 04.05.22	Board Secretary	<i>Appendix-2022-33</i>
11.55	8	ANY OTHER BUSINESS	Chair	
12.00	9	DATE AND TIME OF NEXT MEETING IJB Development session: Wednesday 26 October 2022 10am to 12noon In person IJB: Wednesday 16 November 2022 10am to 12noon In person	Chair	<i>Verbal</i>