



An **Extraordinary** meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 26th October, 2022** at **9.15 am** in the **Council Chamber and Committee Room 1, Scottish Borders Council**

AGENDA

Time	No		Lead	Paper
9.15	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
9.16	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
9.17	3	MINUTE OF PREVIOUS MEETING 21.09.22	Chair	attached
9.18	4	MATTERS ARISING Action Tracker	Chair	attached
9.19	5	FOR DECISION		
	5.1	Integrated Workforce Plan	Chief Officer	Appendix-2022-34
	5.2	Appointment of Members	Board Secretary	Appendix-2022-35
9.29	6	DATE AND TIME OF NEXT MEETING Wednesday 16 November 2022 10am to 12pm Committee Rooms 2 & 3, Scottish Borders Council	Chair	verbal
9.30	7	DEVELOPMENT SESSION -	Chair	

SEPARATE AGENDA