

A meeting of the **Scottish Borders Health & Social Care Integration Joint Board** will be held on **Wednesday 21 December 2022 at 10am** in the Council Chamber and Committee Room 1, Scottish Borders Council and 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 16.11.22 30.11.22 Extraordinary	Chair	Attached
10.10	4	MATTERS ARISING Action Tracker	Chair	Attached
10.15	5	FOR DECISION		
	5.1	IJB Audit Committee Annual Report 2021/22	IJB Audit Committee former Chair	Appendix 2022-45
	5.2	Reserves Policy	Chief Financial Officer	Appendix 2022-46
	5.3	Scottish Government Multi-Disciplinary Team Funding	Chief Financial Officer	Appendix 2022-47
10.40	6	FOR NOTING		
	6.1	Monitoring of the Health & Social Care Partnership Budget	Chief Financial Officer	Appendix 2022-48

6.2	Quarterly Performance Report	Chief Officer	Appendix 2022-49
6.3	Draft Strategic Plan Progress Update	Chief Financial Officer	Verbal
6.4	Chief Social Work Officer Annual Report 2021/22	Director of Social Work	Appendix 2022-50
6.5	Borders Alcohol And Drugs Partnership Annual Report 2021-22	Strategic Lead	Appendix 2022-51
6.6	Strategic Planning Group Minutes: 01.11.22	Board Secretary	Appendix 2022-52
11.55	7 ANY OTHER BUSINESS	Chair	
12.00	8 DATE AND TIME OF NEXT MEETING Wednesday 18 January 2023 10am to 12pm Scottish Borders Council	Chair	Verbal