



A meeting of the **Scottish Borders Health & Social Care Integration Joint Board** will be held on **Wednesday 15 March 2023** at 10am via Microsoft Team

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 - 01.02.23	Chair	Attached
10.10	4	MATTERS ARISING Action Tracker	Chair	Attached
10.15	5	FOR DECISION		
	5.1	2022/23 IJB Financial Plan and Initial Budget	Chief Financial Officer	Appendix-2023-8
	5.2	Scottish Borders Health and Social Care Strategic Framework 2023-26	Chief Officer	Appendix-2023-9
	5.3	Strategic Risk Register Update	Chief Officer	Appendix-2023-10
	5.4	Evidencing Compliance with the Equality, Human Rights and Fairer Scotland Duties	Chief Officer	Appendix-2023-11

10.40	6	FOR NOTING		
	6.1	Financial Outlook Update	Chief Financial Officer	Presentation
	6.2	Quarterly Performance Report	Chief Officer	Appendix-2023-12
	6.3	Scottish Borders HSCP Integrated Workforce Plan – Implementation Plan	OD Manager, Independent Sector Lead	Appendix-2023-13
	6.4	Directions Tracker	Chief Financial Officer	Appendix-2023-14
	6.5	Strategic Planning Group Minutes: 12.12.22	Board Secretary	Appendix-2023-15
11.55	7	ANY OTHER BUSINESS	Chair	
		Future Business (May): <ul style="list-style-type: none"> • Directions: Hawick Care Village – Gala Resource Centre • Mental Health Improvement & Suicide Prevention Action Plan 2022-2025 • Locality Working Groups/Community Engagement • Strategic Framework: Annual Plan 		
12.00	8	DATE AND TIME OF NEXT MEETING	Chair	Verbal
		Wednesday 17 May 2023 10am to 12pm Scottish Borders Council and via Microsoft Teams		