



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 19th April, 2023 at 9.00 am** via Microsoft Teams

AGENDA

Time	No		Lead	Paper
9.00	1	ANNOUNCEMENTS AND APOLOGIES	Chair	Verbal
9.01	2	DECLARATIONS OF INTEREST 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.	Chair	Verbal
9.02	3	MINUTES OF PREVIOUS MEETINGS 01.02.23 15.03.23	Chair	(Pages 3 - 22)
9.04	4	MATTERS ARISING Action Tracker	Chair	(Pages 23 - 26)
FOR DECISION				
9.05	5.1	2023/24 IJB Financial Plan and Initial Budget	Chief Financial Officer	(Pages 27 - 46)
	5.2	Direction: Gala Resource Centre	General Manager MH&LD	(Pages 47 - 174)
9.29	6	ANY OTHER BUSINESS	Chair	
9.30	7	DATE AND TIME OF NEXT MEETING Wednesday 17 May 2023 10am to 12pm	Chair	Verbal

Scottish Borders Council and via
Microsoft Teams