



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 17th May, 2023 at 9.00 am via Microsoft Teams.**

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
9:00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	Verbal
9:02	2	<b>DECLARATIONS OF INTEREST</b> 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
9:05	3	<b>MINUTES OF PREVIOUS MEETING</b> 19.04.23 EO	Chair	(Pages 3 - 8)
9:10	4	<b>MATTERS ARISING</b> (a) Action Tracker (b) Direction: Hawick Care Village	Chair Chief Officer	(Pages 9 - 12)
9:15		<b>FOR DECISION</b>		
	5.1	Direction: Teviot & Liddesdale Day Service Business Case a Direction: Teviot & Liddesdale Day Service Business Case (i) Appendix 1 (ii) Appendix 2 (iii) Appendix 3 (iv) Appendix 4	Chief Officer	(Pages 13 - 86)
	5.2	Direction: Night Support/Rapid Response Pathfinder Direction: Proposal to implement a further Night Support / Rapid Response Pathfinder in the Duns area.	Chief Officer	(Pages 87 - 98)

	5.3	Direction: Relaunch Locality Working Groups Direction: Strategic Approach to Relaunch Locality Working Groups (Community Integration Groups). (i) Appendix	Chief Officer	(Pages 99 - 114)
10:10		<b>FOR NOTING</b>		
	6.1	Integrated Workforce Plan Implementation Group Performance Report Integrated Workforce Plan (i) Equality Outcomes 5 & 6 (ii) IWP Progress Report (iii) Implementation Board Membership	OD Manager HR Manager	(Pages 115 - 128)
	6.2	Directions Tracker	Chief Financial Officer	(Pages 129 - 136)
	6.3	Audit Committee Minutes 19.12.2022	Board Secretary	(Pages 137 - 148)
	6.4	Strategic Planning Group Minutes 01.02.2023	Board Secretary	(Pages 149 - 158)
10:25	7	<b>ANY OTHER BUSINESS</b>	Chair	
10:30	8	<b>DATE AND TIME OF NEXT MEETING</b> Wednesday 19 July 2023 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	Verbal