



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 19th July, 2023 at 10.00 am** at 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 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
10:05	3	MINUTES OF PREVIOUS MEETINGS 17.05.2023	Chair Attached(Pages 3 - 8)
10:10	4	MATTERS ARISING Action Tracker	Chair Attached (Pages 9 - 12)
FOR DECISION			
10:15	5.1	Direction: Primary Care Improvement Plan Bundle Proposal	General Manager Primary & Community Services Attached (Pages 13 - 48)
10:30	5.2	Direction: Surge Planning	Chief Officer Attached (Pages 49 - 60)
10:40	5.3	Mental Health Improvement and Suicide Prevention Plan	Director of Public Health Attached (Pages 61 - 164)
10:50	5.4	MSG Self Assessment	Chief Financial Officer Attached (Pages 165)

				- 176)
11:00	5.5	Annual Performance Report 2022/23 and Delivery Plan 2023/24	Chief Officer	Attached (Pages 177 - 238)
11:10	5.6	Financial Regulations	Chief Financial Officer	Attached (Pages 239 - 256)
11:20	5.7	Finance Report	Chief Financial Officer	Presentation
FOR NOTING				
11:40	6.1	Quarterly Performance Report	Chief Officer	Attached (Pages 257 - 272)
11:50	6.2	Directions Tracker	Chief Financial Officer	Attached (Pages 273 - 280)
11:57	6.3	Audit Committee Minutes - 20.03.23	Board Secretary	Attached (Pages 281 - 290)
11:58	6.4	Strategic Planning Group Minutes: 03.05.23	Board Secretary	Attached (Pages 291 - 298)
11:59	7	ANY OTHER BUSINESS	Chair	
12:00	8	DATE AND TIME OF NEXT MEETING Wednesday 20 September 2023 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	Verbal