



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 20th September, 2023 at 10.00 am** Scottish Borders Council and via Mi

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
10:00	<b>1</b>	<b>ANNOUNCEMENTS AND APOLOGIES</b>	Chair	Verbal
10:02	<b>2</b>	<b>DECLARATIONS OF INTEREST</b> <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	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 19.07.2023	Chair	Attached
10:10	<b>4</b>	<b>MATTERS ARISING</b>	Chair	Verbal
10:15		FOR DECISION		
	5.1	Direction: Hospital at Home	Gm Primary and Community Services	Attached
	5.2	Communications and Engagement Framework	Head of Communications and Engagement	Attached
10:45		FOR NOTING		
	6.1	Financial Outlook Update	Chief Financial Officer	Presentation
	6.2	Unscheduled Care Surge Planning and Delayed Discharge Trajectory Update	Chief Officer	Attached

	6.3	Scottish Borders HSCP Learning Disability Service Coming Home Programme	GM Mental Health & Learning Disabilities	Attached
	6.4	Primary Care Improvement Plan Annual Programme Report	GM Primary and Community Services	Attached
	6.5	Alcohol and Drugs Partnership Annual Survey Return to Scottish Government 2022-23	Head of Health Improvement	
	6.6	Directions Tracker	Chief Financial Officer	Attached
	6.7	Strategic Planning Group Minutes 07.06.23 05.07.23	Board Secretary	
11:55	7	<b>ANY OTHER BUSINESS</b>	Chair	
12:00	8	<b>DATE AND TIME OF NEXT MEETING</b> Wednesday 15 November 2023 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	Verbal