



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

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 MEETING 20.09.23	Chair	(Pages 3 - 10)
10.10	4	MATTERS ARISING (a) H&SCP Delivery Report.	Chair Chief Officer	Verbal (Pages 11 - 24)
10.20		FOR DECISION		
	5.1	Direction: Community Hospital Cover	Chief Officer	(Pages 25 - 32)
	5.2	IJB Audit Committee Annual Report 2022/23	Audit Committee Chair	(Pages 33 - 38)
	5.3	Quarterly Performance Report	Chief Officer	(Pages 39 - 72)
11.00		FOR NOTING		
	6.1	Strategic Risk Update	Chief Officer	(Pages 73 - 86)

	6.2	Dental Access Update	Interim Director of Dentistry	(Pages 87 - 92)
	6.3	Monitoring of the Health & Social Care Partnership Budget	Chief Financial Officer	
	6.4	IJB Business Cycle and Meeting Dates	Board Secretary	(Pages 93 - 98)
	6.5	Chief Social Work Officer Annual Report 2022/23	Chief Social Work Officer	(Pages 99 - 150)
	6.6	Strategic Planning Group Minutes 02.08.23	Board Secretary	(Pages 151 - 160)
10.55	7	ANY OTHER BUSINESS	Chair	
12.00	8	DATE AND TIME OF NEXT MEETING Wednesday 24 January 2024 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	Verbal