



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 16th November, 2022** at **10.00 am** in **Committee Rooms 2 & 3, Scottish Borders Council**

AGENDA

Time	No	
	1	APOLOGIES AND ANNOUNCEMENTS
	2	DECLARATIONS OF INTEREST
	3	MINUTES OF THE PREVIOUS MEETING
	4	MATTERS ARISING
	5	DIRECTION: BUILDINGS BASED DAY SERVICE PROVISION IN TEVIOT AND LIDDESDALE - NEXT STEPS
	6	CLIMATE CHANGE DUTIES REPORT 2021/22
	7	JOINT STRATEGIC NEEDS ASSESSMENT
	8	WE HAVE LISTENED - NDTI
	9	DEVELOPING STRATEGIC PRIORITIES
	10	FINANCIAL OUTLOOK UPDATE
	11	MONITORING AND FORECAST OF THE HEALTH AND SOCIAL

CARE PARTNERSHIP BUDGET 2022/23

12 STRATEGIC PLANNING GROUP MINUTES: 24.08.22

13 ANY OTHER BUSINESS

13.1 Appointment of External Member
of JB Audit Committee

14 DATE AND TIME OF NEXT MEETING