



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 1st February, 2023 at 2.00 pm** via Microsoft Teams

AGENDA

Time	No		Lead	Paper
14:00	1	ANNOUNCEMENTS AND APOLOGIES	Chair	Verbal
14:02	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
14:05	3	MINUTES OF PREVIOUS MEETING 21.12.2022	Chair	Attached
14:10	4	MATTERS ARISING Action Tracker	Chair	Attached
14:15	5	FOR DECISION		
	5.1	Hawick Care Village Outline Business Case	Jen Holland Andrew Medley	Attached
14:40	6	FOR NOTING		
	6.1	Winter System Pressures Update	Director of Social Work and Practice, Chair of GP Subcommittee, Director of	Verbal

			Strategic Commissioning and Partnerships, Medical Director	
	6.2	Financial Outlook Update	Chief Financial Officer	Verbal
	6.3	Monitoring of the Health & Social Care Partnership Budget (Quarter 3 Report)	Chief Financial Officer	Attached
	6.4	Draft Strategic Framework	Chief Officer	Attached
	6.5	National Care Service Response	Chief Officer	Attached
	6.6	Directions Tracker	Chief Financial Officer	Attached
	6.7	Audit Committee Minutes 28.11.2022	Board Secretary	Attached
	6.8	Strategic Planning Group Minutes 12.12.2022	Board Secretary	Attached
15:55	7	ANY OTHER BUSINESS	Chair	
16:00	8	DATE AND TIME OF NEXT MEETING Wednesday 15 March 2023 10am to 12pm Scottish Borders Council and via Microsoft Teams Development session on Extra Care Housing Wednesday 15 February 2023 10am to 12noon At Wilkie Gardens, Glenfield Road West, Galashiels, TD1 2UD	Chair	Verbal