



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 24th January, 2024 at 10.00 am** in via Microsoft Teams

AGENDA

Time	No		Lead	Paper
10.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	
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	
10.05	3	MINUTE OF PREVIOUS MEETING 15/11/2023 (Copy attached.)	Chair	(Pages 3 - 10)
10.10	4	MATTERS ARISING (a) Action Tracker (b) Health and Social Care Partnership Performance and Delivery Report (Copies attached.)	Chair Chief Officer	(Pages 11 - 58)
		FOR DECISION		
10.45	5	DIRECTION: REPROVISION OF INTERNAL HOME CARE NIGHT SUPPORT SERVICE	Director of Strategic Commissioning & Partnerships	(Pages 59 - 88)
11.00	6	REVISED DIRECTIONS POLICY AND PROCEDURE	Chief Officer	(Pages 89 - 102)
11.05	7	IJB RISK MANAGEMENT POLICY STATEMENT AND RISK MANAGEMENT STRATEGY 2023-2026	Chief Officer	(Pages 103 - 122)
11.15		FOR DISCUSSION		

	8	2024/25 INTEGRATION JOINT BOARD FINANCIAL PLANNING PROCESS	Chief Officer	(Pages 123 - 134)
11.30	9	WHOLE SYSTEM CAPACITY OF HEALTH & CARE MODELLING	Head of Strategic Commissioning & Partnerships	(Pages 135 - 144)
11.40	10	MENTAL HEALTH AND LEARNING DISABILITIES MEDICAL WORKFORCE SUSTAINABILITY	General Manager MH&LD	(Pages 145 - 158)
11.50		FOR NOTING		
	11	SCOTTISH BORDERS MACMILLAN IMPROVING THE CANCER JOURNEY	Director of Strategic Commissioning & Partnerships	(Pages 159 - 166)
	12	AUDIT COMMITTEE MINUTES: 19.06.23	Board Secretary	(Pages 167 - 178)
	13	STRATEGIC PLANNING GROUP MINUTES: 01.11.23	Board Secretary	(Pages 179 - 186)
11.55		ANY OTHER BUSINESS	Chair	
12.00	14	DATE AND TIME OF NEXT MEETING Wednesday 20 March 2024 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	