



A meeting of the **Health & Social Care Integration Joint Board** will be held on **Wednesday, 20th March, 2024 at 10.00 am** via Microsoft Teams

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	MINUTE OF PREVIOUS MEETING 24.01.24	Chair	
10.10	4	MATTERS ARISING (a) Action Tracker (b) Health and Social Care Partnership Performance and Delivery Report (Copies attached.)	Chair Chief Officer	(Pages 9 - 44)
10.30		FOR DECISION		
	5.1	2024/25 IJB Financial Plan and Initial Budget	Interim Chief Financial Officer	(Pages 45 - 54)
	5.2	Hospital at Home	Director of Quality & Improvement	(Pages 55 - 88)
11.30		FOR DISCUSSION		
	6.1	Community Hospital Next Steps	General Manager P&CS	(Pages 89 - 98)
	6.2	Director of Public Health Annual Report Update	Director of Public Health	(Pages 99 - 276)
11.55		FOR NOTING		
	7.1	Public Protection Report	Rachel Pullman	(Pages 277

				- 294)
	7.2	Strategic Planning Group Minutes: 06.12.23	Board Secretary	(Pages 295 - 306)
11.59	8	ANY OTHER BUSINESS	Chair	
12.00	9	DATE AND TIME OF NEXT MEETING Wednesday 15 May 2024 10am to 12pm Scottish Borders Council and via Microsoft Teams	Chair	Verbal