

Scottish Borders Health & Social Care
Integration Joint Board



Scottish Borders
Health and Social Care
PARTNERSHIP

Meeting Date: ..23 April 2018.....

Report By	Dr Stephen Mather, Chair
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INTEGRATION JOINT BOARD MEETING CYCLE

Purpose of Report:	To seek approval for a change in the designation of meetings.
Recommendations:	The Health & Social Care Integration Joint Board is asked to: <ul style="list-style-type: none"> a) Approve the increase from 6 formal meetings to 8 per year and a reduction from 5 Development sessions to 3 per year.
Personnel:	Staffing implications will be addressed in the management of any actions/decisions resulting from the business presented to the Health & Social Care Integration Joint Board.
Carers:	N/A
Equalities:	Compliant
Financial:	Resource implications will be addressed in the management of any actions/decisions resulting from the business presented to the Health & Social Care Integration Joint Board.
Legal:	Policy/strategy implications will be addressed in the management of any actions/decisions resulting from the business presented to the Health & Social Care Integration Joint Board.
Risk Implications:	Risk assessment will be addressed in the management of any actions/decisions resulting from the business presented to the Health & Social Care Integration Joint Board.

Aim

- 1.1 To provide the Health & Social Care Integration Joint Board with a focused and structured approach to the business that will be required to be conducted over the coming year.

Background

- 2.1 To deliver against targets and objectives, the Health & Social Care Integration Joint Board must be kept aware of progress on a regular basis.

Summary

- 3.1 It is proposed that the Health & Social Care Integration Joint Board increase its Formal meetings to 8 per year and reduce its Development sessions to 3 per year.
- 3.2 The Audit Committee at its last meeting proposed that it now meet on 4 occasions each year.
- 3.3 It is proposed that there are no meetings held in July.
- 3.5 All Health & Social Care Integration Joint Board meetings, development sessions and Audit Committee meetings will continue to take place at Scottish Borders Council.
- 3.6 Listed below are the changes proposed to the current meeting schedule (highlighted in yellow).

Date/Event	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
H&SC IJB Meeting 2pm to 4pm		12		23	28	11		20	17	22		17
H&SC IJB Development Session 9.30am to 12.30	29		19		28				17		19	
H&SC IJB Audit Committee 2pm-4pm (March & September) 10am-12noon (June)			19			11			17			17