

<b>Meeting</b>	<b>Date, Time and Venue</b>	<b>Session Items</b>	<b>What on next session</b>
H&SC Integration Shadow Board	9 February 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Proposal for Establishing the Standing SPG (Strategic Planning Group)</a> Change Fund Report <b>Workplan and Meeting Dates agreed for 2015/16</b>	Programme Highlight Report/Chief Officer Report Report Budget Monitoring <a href="#">Final Integration Scheme</a> <a href="#">First Draft of the Strategic Planning Framework Annual Report</a>
H&SC Integration Shadow Board	9 March 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Final Integration Scheme</a> <a href="#">First Draft of the Strategic Planning Framework Annual Report</a>	Programme Highlight Report/Chief Officer Report Report Budget Monitoring <a href="#">Ratification of the signed-off scheme of integration.</a> <a href="#">First Draft of Strategic Planning Framework consultation.</a>
Interim H&SC Integration Joint Board	27 April 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Ratification of the signed-off scheme of integration.</a> <a href="#">First Draft of Strategic Planning Framework consultation.</a>	Programme Highlight Report/Chief Officer Report Report Budget Monitoring <a href="#">Second Draft of Strategic Planning Framework consultation.</a>
Interim H&SC Integration Joint Board <b>Development Session</b>	20 May 2015 2pm Scottish Borders Council	<a href="#">Delayed Discharges Budgets</a>	<a href="#">IT</a>
Interim H&SC Integration Joint Board	22 June 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Second Draft of Strategic Planning Framework consultation.</a>	Programme Highlight Report/Chief Officer Report Report Budget Monitoring
<b>NO MEETINGS HELD IN JULY</b>			
Interim H&SC Integration Joint	10 August 2015 2pm	Programme Highlight Report/Chief Officer Report Budget Monitoring	Programme Highlight Report/Chief Officer Report

Meeting	Date, Time and Venue	Session Items	What on next session
Board	Scottish Borders Council		Budget Monitoring Strategic Plan agreed
Interim H&SC Integration Joint Board <b>Development Session</b>	23 September 2015 2pm Scottish Borders Council	IT	Communication
Interim H&SC Integration Joint Board	12 October 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Strategic Plan agreed	Programme Highlight Report/Chief Officer Report Budget Monitoring Workplan and Meeting Dates agreed for 2016
Interim H&SC Integration Joint Board	11 November 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Workplan and Meeting Dates agreed for 2016	Programme Highlight Report/Chief Officer Report Budget Monitoring
Interim H&SC Integration Joint Board	14 December 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring	Programme Highlight Report/Chief Officer Report Budget Monitoring
Interim H&SC Integration Joint Board <b>Development Session</b>	20 January 2016 9.30am Scottish Borders Council	Communication	
Interim H&SC Integration Joint Board	1 February 2016 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring	Programme Highlight Report/Chief Officer Report Budget Monitoring
Interim H&SC Integration Joint Board	7 March 2016 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring	Chief Officer Report Financial Report

Meeting	Date, Time and Venue	Session Items	What on next session
H&SC Integration Joint Board	18 April 2016 2pm Scottish Borders Council	Chief Officer Report Financial Report	Chief Officer Report Financial Report

**Black – Standing Items**

**Red – Yearly Items**

**Mauve – Confirmed additional items**

**Blue – Tentative item**

**Green – Potential Items (items and timelines unconfirmed)**