

Meeting	Date, Time and Venue	Session Items	What on next session
H&SC Integration Shadow Board	9 February 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Proposal for Establishing the Standing SPG (Strategic Planning Group) Change Fund Report Workplan and Meeting Dates agreed for 2015/16	Programme Highlight Report/Chief Officer Report Budget Monitoring Final Integration Scheme First Draft of the Strategic Planning Framework
H&SC Integration Shadow Board	9 March 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Final Integration Scheme Update First Draft of the Strategic Planning Framework Integrated Care Fund Governance	Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off Scheme of Integration. First Draft of Strategic Planning Framework consultation. Annual Report 2014/15
Interim H&SC Integration Joint Board	27 April 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Ratification of the signed-off Scheme of Integration. First Draft of Strategic Planning Framework consultation. Annual Report 2014/15 ISB Set Up Voting & Membership	Programme Highlight Report/Chief Officer Report Budget Monitoring Second Draft of Strategic Planning Framework consultation.
Interim H&SC Integration Joint Board <b>Development Session</b>	20 May 2015 2pm Scottish Borders Council	Delayed Discharges Budgets How the Board Operates – Roles of Attendees	IT
Interim H&SC Integration Joint Board	22 June 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Second Draft of Strategic Planning Framework consultation.	Programme Highlight Report/Chief Officer Report Budget Monitoring
<b>NO MEETINGS HELD IN JULY</b>			

Meeting	Date, Time and Venue	Session Items	What on next session
Interim H&SC Integration Joint Board	10 August 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Strategic Plan agreed</a>
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 <a href="#">Strategic Plan agreed</a>	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Workplan and Meeting Dates agreed for 2016</a>
Interim H&SC Integration Joint Board	11 November 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring <a href="#">Workplan and Meeting Dates agreed for 2016</a>	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	7 March 2016 2pm	Programme Highlight Report/Chief Officer Report Budget Monitoring	Chief Officer Report Financial Report

Meeting	Date, Time and Venue	Session Items	What on next session
Board	Scottish Borders Council		
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)**