

Borders NHS Board



HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD – STANDING ORDERS

Aim

To seek approval of the Health & Social Care Integration Joint Board Standing Orders as required by the Scheme of Integration.

Background

On approval of the Scheme of Integration by Scottish Ministers, Orders will be laid in Parliament to establish the Integration Joint Board. The Integration Joint Board must then approve its Strategic Plan before 1 April 2016. The Strategic Plan will contain the date on which functions and resources are to be delegated to the Integration Joint Board, which must be by 1 April 2016 at the latest.

Although the Integration Joint Board exists as an entity from 1 April 2015, the Council and the Health Board cannot formally delegate their functions to the Integration Joint Board until the Strategic Plan is agreed. Until this happens the Integration Joint Board will in effect act in an advisory capacity to both the Council and the Health Board.

Summary

Attached are the Standing Orders, Remit and Constitution for the Health & Social Care Integration Joint Board.

Recommendation

The Health & Social Care Integration Joint Board are asked to **approve** the Standing Orders, Remit and Constitution.

Policy/Strategy Implications	In compliance with the Public Bodies (Joint Working) (Scotland) Act 2014 and any consequential Regulations, Orders, Directions and Guidance.
Consultation	Not applicable.
Risk Assessment	A full risk assessment and risk monitoring process for the Integration Programme has been developed as part of the Integration Programme arrangements.
Compliance with requirements on Equality and Diversity	An equality impact assessment will be undertaken on the arrangements for Joint Integration when agreed.
Resource/Staffing Implications	It is anticipated that the Integration Joint Board will oversee services which have a

	budget of over £100m, within the existing scope. The budget will change as other functions are brought within the scope of the Integration Joint Board.
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Approved by

Name	Designation	Name	Designation
Susan Manion	Chief Officer		

Author(s)

Name	Designation	Name	Designation
Iris Bishop	Board Secretary		