

**SCOTTISH BORDERS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD
REMIT AND CONSTITUTION**

General

The Health & Social Care Integration Joint Board shall be an Advisory Committee of NHS Borders and Scottish Borders Council until the Strategic Plan is approved by the Integrated Joint Board by 1st April 2016 at the latest.

Constitution

Voting members

Five Elected Members of Scottish Borders Council.

Five Non-Executive Directors of NHS Borders Board.

Non-voting members

There will be a number of non-voting members as identified by the Joint Integration Board, including:

- i. A Health professional
- ii. Chief Social Work Officer
- iii. Chief Financial Officer of the Joint Integration Board
- iv. Staff representation
- v. Third sector representation
- vi. Carer representation
- vii. Service user representation
- viii. Chief Officer of the Integration Joint Board

In Attendance

- i. Chief Executives of the Local Authority and NHS Board
- ii. Any other senior officers as appropriate

Chair

The first Chair of the Board shall be from the body not employing the Integration Joint Board's Chief Officer, with the Vice-Chair from the body employing the Chief Officer.

The Chair shall not have a casting vote.

Quorum

Three Elected Members from Scottish Borders Council and three Non Executive members from NHS Borders shall constitute a Quorum.

Budgets

Prior to 1 April 2016, any delegated budgets shall operate as aligned budgets and shall require the final approval of Scottish Borders Council and NHS Borders respectively.

Functions Referred

The following functions of the Council and NHS Borders, within policy, budget and legislative requirements, shall stand referred to the Integration Joint Board:-

- All arrangements relating to matters detailed in, and limited to, the Scheme of Integration.

Functions Delegated

Prior to 1 April 2016 or until such time as the Strategic Plan is approved where detailed in the Scheme of Integration, functions are referred to the Integration Joint Board for consideration and recommendation only and must receive approval of the Council and NHS Borders.