

HEALTH & SOCIAL CARE INTEGRATION JOINT BOARD BUSINESS CYCLE 2015/16

Aim

- 1.1 To provide the H&SC 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 Integration Joint Board must be kept aware of progress on a regular basis.
- 2.2 Integration Joint Board meeting agendas will be focused on strategic, clinical and care governance and financial issues at each meeting in order to facilitate strong debate of items.
- 2.3 Standing items will be submitted to the Integration Joint Board in full format however only verbal by exception reporting will be required at the meeting. Integration Joint Board members should be encouraged to seek complex detail of issues outwith the meeting.
- 2.4 Attached is the revised Business Cycle for 2015/16 for the H&SC Integration Joint Board and Development sessions. The business cycle will remain a live document and subject to amendment to accommodate any appropriate changes to timelines, legislative requirements, etc.

Recommendation

The Health & Social Care Integration Joint Board is asked to **note** the revised Business Cycle for 2015/16.

Policy/Strategy Implications	Policy/strategy implications will be addressed in the management of any actions/decisions resulting from the business presented to the H&SC Integration Joint Board.
Consultation	Programme Board
Risk Assessment	Risk assessment will be addressed in the management of any actions/decisions resulting from the business presented to the H&SC Integration Joint Board.
Compliance with Board Policy requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	Resource/staffing implications will be addressed in the management of any actions/decisions resulting from the business presented to the H&SC Integration Joint Board.

Approved by

Name	Designation	Name	Designation
CLlr C Bhatia	Chair	Susan Manion	Chief Officer

Author(s)

Name	Designation	Name	Designation
Iris Bishop	Board Secretary		