

## INTEGRATION SHADOW BOARD WORKPLAN/BUSINESS CYCLE 2015/16

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 Scheme of Integration First Draft of Strategic Planning Framework consultation. OD Plan Communications Plan Annual Report 2014/15 IJB Standing Orders - Approval
H&SC Integration Joint Board	27 April 2015 2pm Board Room, Newstead	Programme Highlight Report/Chief Officer Report Budget Monitoring Scheme of Integration First Draft of Strategic Planning Framework consultation. OD Plan Communications Plan Annual Report 2014/15 IJB Standing Orders - Approval	Programme Highlight Report/Chief Officer Report Budget Monitoring Second Draft of Strategic Planning Framework consultation. Patient Story Mental Health Services Update Torbay Principles Update
H&SC Integration Joint Board <b>Development Session</b>	20 May 2015 9.30am Scottish Borders Council	Financial Pressures – GP Prescribing/Older People Home Care Packages (Carol Gillie/David Robertson) How the Board Operates – Roles of Attendees (Susan Manion/Iris Bishop)	IT Delayed Discharges (Susan Manion) GP to be invited to explore how they can help with integration (Susan Manion) Clinical and Care Governance (Patient/Public Involvement/Staff Governance)
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 Mental Health Service Update Torbay Principles/Healthcare Coordinator

Meeting	Date, Time and Venue	Session Items	What on next session
<b>NO MEETINGS HELD IN JULY</b>			
H&SC Integration Joint Board	10 August 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Mental Health Service Update Torbay Principles/Healthcare Coordinator	
H&SC Integration Joint Board <b>Development Session</b>	23 September 2015 9.30am Scottish Borders Council	IT Delayed Discharges (Susan Manion) GP to be invited to explore how they can help with integration – Susan Manion Clinical and Care Governance (Patient/Public Involvement/Staff Governance)	Communication Commissioning (Commissioning cycle/review models) Performance Framework Role of IJB
H&SC Integration Joint Board	12 October 2015 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring Strategic Plan agreed Integrated Care Fund 6 monthly report	Programme Highlight Report/Chief Officer Report Budget Monitoring Workplan and Meeting Dates agreed for 2016
H&SC Integration Joint Board <b>Development Session</b>	11 November 2015 2pm Scottish Borders Council	Communication Commissioning (Commissioning cycle/review models) Performance Framework Role of IJB	
H&SC Integration Joint Board	14 December 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
H&SC Integration Joint Board <b>Development Session</b>	20 January 2016 9.30am Scottish Borders Council		
H&SC Integration Joint Board	1 February 2016 2pm Scottish Borders Council	Programme Highlight Report/Chief Officer Report Budget Monitoring	Approve Standing Orders Appoint Chief Officer Appoint Chief Financial Officer Chief Officer Report Financial Report

Meeting	Date, Time and Venue	Session Items	What on next session
H&SC Integration Joint Board <b>Development Session</b>	7 March 2016 2pm Scottish Borders Council		
H&SC Integration Joint Board	18 April 2016 2pm Scottish Borders Council	Approve Standing Orders Appoint Chief Officer Appoint Chief Financial Officer 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)**