

INTEGRATION SHADOW BOARD WORKPLAN/BUSINESS CYCLE 2015/16

Meeting	Date, Time and Venue	Session Items
H&SC Integration Joint Board	Monday 14 December 2015 2.00pm Scottish Borders Council	End of Programme Report Chief Officer Report Workplan and Meeting Dates agreed for 2016 Budget Monitoring Strategic Plan Update Integrated Care Plan Fund 6 monthly Update – For Info Dementia Strategy Update (S Burt) OD Plan Financial Governance
H&SC Integration Joint Board Development Session	Wednesday 20 January 2016 9.30am Tweed Horizons	Financial Governance arrangements Strategic Plan Update Localities Approach and Community Capacity Building Delayed Discharges Commissioning and Implementation Plan
H&SC Integration Joint Board	Monday 1 February 2016 2pm Scottish Borders Council	Formal establishment of IJB if Sol approved so can then Appoint Chief Officer - Appoint Chief Financial Officer. Chief Officer Report Budget Monitoring Communications Update Integrated care Update Approval of Strategic Plan Code of Corporate Governance Formal Adoption of Standing Orders Risk Management Strategy Business Continuity Corporate Services Plan
H&SC Integration Joint Board Development Session	Monday 7 March 2016 9.30am Tweed Horizons	Recap on Governance arrangements – Financial Governance, Due Diligence, Standing Orders, Staff Governance, Clinical & Care Governance, Patient & Public Involvement Primary Care (primary care in general and locality approach)
H&SC Integration Joint Board	Monday 18 April 2016 2pm Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Communications Update Integrated Care Update Scottish Borders Autism Strategy Update (S Burt)
H&SC Integration Joint Board Development Session	Monday 23 May 2016 9.30am Tweed Horizons	Consequences and pace of change in terms of commissioning IT Update

Meeting	Date, Time and Venue	Session Items
H&SC Integration Joint Board	Monday 20 June 2016 2pm Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund 6 monthly report Communications Update Integrated Care Update
H&SC Integration Joint Board	Monday 15 August 2016 2pm Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Communications Update Integrated Care Update
H&SC Integration Joint Board Development Session	Monday 26 September 2016 9.30am Tweed Horizons	
H&SC Integration Joint Board	Monday 17 October 2016 2pm Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Communications Update Integrated Care Update
H&SC Integration Joint Board Development Session	Monday 21 November 2016 9.30am Tweed Horizons	
H&SC Integration Joint Board	Monday 19 December 2016 2.00pm Scottish Borders Council	Chief Officer Report Chief Financial Officer Report Integrated Care Fund 6 monthly report Communications Update Integrated Care Update