

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

STRATEGIC PLANNING

- (2) Palliative Care (copy to follow)
- (3) Integrated Sounding Board Review – Time Line and Governance (copy to follow)
- (4) Intermediate Care Review and Transfer Proposals (copy to follow)
- (5) Scottish Public Services Ombudsman – Complaints Handling Procedure (page 5)
Submit letter by the Scottish Public Services Ombudsman regarding compliance with the Scottish Government and associated public authorities model complaints handling procedure (copy herewith)

GOVERNANCE AND POLICY

- (6) Standing Orders (pages 6-17)
Submit report dated 12 December 2017 by Chief Accountable Officer seeking approval of the Health and Social Care Integration Joint Board Standing Orders (copy herewith)
- (7) Terms of Reference (pages 18-25)
Submit report dated 30 November 2017 by Chief Accountable Officer setting out the revised Terms of Reference for the Health and Social Care Integration Joint Board and its Committees (copy herewith)