

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



30 MARCH 2023
AT 10:00AM
VIA MICROSOFT TEAMS

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			10 min
4.1	IJB Minute of 23.02.23	Decision	Calum MacLean	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Calum MacLean	attached
4.4	IJB Audit Committee Minutes			
4.4.1	Minute of 23.02.23	Awareness	Gillian McCannon	attached
5.	CORPORATE GOVERNANCE			10 min
5.1	Revised Terms of Reference IJB Audit Committee	Decision	Nick Fayers	attached
5.1.1	Appendix 1 – ToR for the IJB Audit & Risk Committee			attached
6.	FINANCIAL GOVERNANCE			45 min
6.1	Financial Budget 2023/24 – final draft	Decision	Debbie Bozkurt	attached
6.1.1	Appendix 1 – IJB Budget			attached
6.1.2	Appendix 2 – detailed budget levels			attached
7.	PERFORMANCE			20 min
7.1	Performance Report – March'23	Discussion	Nick Fayers	attached
7.1.1	Appendix 1 – Performance Report			attached
7.1.2	Appendix 2 – MSG Indicator descriptors			attached
7.2	Strategic Risk Register	Discussion	Nick Fayers	attached
7.2.1	Appendix 1 – Risk Register narrative			attached
8.	FOR INFORMATION			00 min
8.1	Audit Scotland – NHS in Scotland 2022	Awareness		attached



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9.	STRATEGIC GOVERNANCE			00 min
9.1	Strategic Plan 2023-2028 Draft - PRIVATE	Discussion	Nick Fayers	PRIVATE
10.	FACILITY REVIEW			
10.1	Goathill Care Complex- update	Awareness	Iain MacKinnon	verbal
10.2	Barra & Vatersay Community Campus	Awareness	Iain MacKinnon	verbal
11.	EVALUATION			05 min

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Was there sufficient time to review the papers between receipt and the meeting date?			
Were the agenda items placed in the correct order / prioritization?			
Was there sufficient time allocated to all agenda items?			
Were the Executive Summaries an accurate reflection of the detailed paper?			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated?			
Did you consider that the Board/Committee discharged its duty in respect of <ul style="list-style-type: none"> • Proper scrutiny • Relevant questioning • Constructive challenging 			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Michelle McPhail

12. DATE AND TIME OF NEXT MEETING

Meeting: Integration Joint Board
 Location: Microsoft Teams

Meeting Date	Submission of Papers
23.02.23	27.01.23
30.03.23	20.03.23
29.06.23	19.06.23
28.09.23	18.09.23
30.11.23	20.11.23