

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



29 JUNE 2023

AT 10:00AM

VIA MICROSOFT TEAMS

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	CONSTITUTION AND MEMBERSHIP			
4.1	IJB Membership Revision as at June 2023	Awareness	Michelle McPhail	attached
5.	MINUTES			10 min
5.1	IJB Minute of 30.03.23	Decision	Calum MacLean	attached
5.2	Matters Arising			
5.3	Action Points	Discussion	Calum MacLean	attached
5.4	IJB Audit Committee Minutes	Awareness	Gillian McCannon	
5.4.1	Minute of 08.02.23			attached
5.4.2	Minute of 21.03.23			attached
6.	FINANCIAL PERFORMANCE			30 min
6.1	Draft Annual Accounts & Annual Governance Report	Decision	Debbie Bozkurt	attached
6.1.1	Appendix 1 – Draft Annual Accounts 2022/23 Unaudited			attached
6.2	2023/24 Budget and 3-Year Plan	Discussion	Debbie Bozkurt	attached
7.	PERFORMANCE & RISK			50 min
7.1	Performance Report – 22/23	Discussion	Nick Fayers	attached
7.1.1	Appendix 1 – Performance Report Narrative			attached
7.2	Strategic Risk Register June 2023	Decision	Nick Fayers	attached
7.2.1	Appendix 1 – Risk Register narrative			attached
7.2.2	Appendix 2 – Revised Risk Register template			attached
7.3.	No agenda item			
7.4	Information Commissioners FOI Return Jan-Mar'23	Awareness	Nick Fayers	attached

Apologies / enquiries contact Michelle McPhail (01851 708044) michelle.mcphail@nhs.scot



No	AGENDA	PURPOSE	LEAD	ATTACHED
7.5	Social Care Unmet Need	Discussion	Emma MacSween	attached
7.5.1	Appendix 1 – Graphs			attached
8.	GOVERNANCE			30 min
8.1	Health and Social Care Strategic Framework 2023-26	Decision	Nick Fayers	attached
8.1.1	Appendix 1 – Detailed Narrative Report			attached
8.2	Primary Care Improvement Board Governance Arrangements	Decision	Nick Fayers	attached
9.	STRATEGY & POLICY			15 min
9.1	Equality Outcomes & Mainstreaming Report 2021 – 2025	Decision	Nick Fayers	attached
9.1.1	Appendix 1 – Narrative Report			attached
10.	SERVICE DEVELOPMENT			10 min
10.1	Goathill Care Complex- update	Awareness	Emma MacSween	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

