

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



22 FEBRUARY 2024
AT 10:00AM
TEAMS MEETING

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	CONSTITUTION & MEMBERSHIP			
3.1	IJB Membership & Governance Arrangements - February 2024	Awareness	Michelle McPhail	attached
4.	MINUTES			20 min
4.1	IJB Minute of 25.01.24	Decision	Calum MacLean	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Calum MacLean	attached
4.4	IJB Audit & Risk Committee Minutes 15.11.23	Awareness	Gillian McCannon	attached
5.	FINANCIAL PERFORMANCE			30 min
5.1	Financial Performance 23/24 in-year	Discussion	Debbie Bozkurt	verbal
6.	PERFORMANCE & ASSURANCE			30 min
6.1	Performance Report – update	Awareness	Nick Fayers	verbal
6.2	Risk Register – update	Awareness	Nick Fayers	verbal
7.	SERVICE DELIVERY			15 min
7.1	NHS Whistleblowing update	Awareness	Sheena Wright	powerpoint
7.2	Audit Scotland Whistleblowing Guidance			attached
8.	STRATEGIC GOVERNANCE			10 min
8.1	Strategic Planning Group – ToR current version	Decision	Nick Fayers	attached
8.1.1	Appendix 1 – Detailed ToR			attached
9.	STRATEGIC POLICIES			15 min
9.1	Assisted Transport Policy	Decision	Emma MacSween	attached
9.1.1	Appendix 1 – Assisted Transport, Adult Social Care: Policy Statement 2023			attached
9.1.2	Appendix 2 – Initial Integrated Impact Assessment			attached

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



No	AGENDA	PURPOSE	LEAD	ATTACHED
9.2	Strategic Framework Equality Impact Assessment	Decision	Nick Fayers	attached
9.2.1	Appendix 1 – Detailed Report			attached

10. 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

11. DATE AND TIME OF NEXT MEETING

Meeting: Integration Joint Board Public Meeting
Location: Microsoft Teams

Meeting Date	Submission of Papers
22.02.24	12.02.24
28.03.24	18.02.24
27.06.24	17.06.24
19.09.24	09.09.24
30.09.24 Annual Accounts	Wk 23.09
21.11.24	11.11.24