

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



28 MARCH 2024
AT 10:00AM
HYBRID MEETING
CMT Rm 1, CNES

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	MINUTES			20 min
3.1	IJB Minute of 22.02.24 - DA	Decision	Calum MacLean	attached
3.2	Matters Arising			-
3.3	Action Points	Discussion	Calum MacLean	attached
3.4	IJB Audit & Risk Committee Minutes 07.02.24	Awareness	Gillian McCannon	attached
4.	FINANCIAL PERFORMANCE			30 min
4.1	Financial Performance 23/24 in-year	Discussion	Debbie Bozkurt	verbal
4.2	IJB 24/25 Budget proposal	Discussion	Debbie Bozkurt	attached
4.2.1	Appendix 1 – IJB Budget 24-25			attached
5.	PERFORMANCE & ASSURANCE			30 min
5.1	Performance Report	Discussion	Nick Fayers	-
5.1.1	Appendix 1 – Narrative Report			attached
6.	SERVICE DELIVERY			00 min
	No reports			
7.	STRATEGIC GOVERNANCE			30 min
7.1	Locality Planning Group update	Awareness	Nick Fayers	attached
8.	STRATEGIC POLICIES			20 min
8.1	IJB Development of Workforce Strategy	Discussion	Nick Fayers	attached
8.1.1	Appendix 1 – Effect of Demographic Change on the Western Isles			attached
8.1.2	Appendix 2 – NHS Implementation of Workforce Strategy			attached
8.1.3	Appendix 3 – Comhairle Corporate Workforce Plan 23-27			attached

**No AGENDA****PURPOSE LEAD****ATTACHED****9. 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 to Scottish Government or raised to the parent bodies?			
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

10. 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