

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



SPECIAL MEETING – SINGLE AGENDA

18 APRIL 2024
AT 10:00AM
HYRBID MEETING
CMT RM 4, CNES

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	STRATEGIC GOVERNANCE			45 min
3.1	Integration Scheme Review	Decision	Nick Fayers	attached
3.1.1	Appendix 1 – Integration Scheme			
3.1.2	Appendix 2 – IJB Escalation of Incidents Framework			attached
3.1.3	Appendix 3 – Health and Social Care Partnership Delegated Services			
4.	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



No **AGENDA** **PURPOSE** **LEAD** **ATTACHED**

5. 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