

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



27 JUNE 2024
AT 10:00AM
TEAMS MEETING

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	INTRODUCTION			05 min
3.1	Chief Officer's Report	Awareness	Nick Fayers	verbal
4.	MINUTES			20 min
4.1	IJB Minutes			
4.1.1	Minute of 28.03.24 – DA	Decision	Calum MacLean	attached
4.1.2	Minute of 18.04.24- DA	Decision	Calum MacLean	attached
4.2	Matters Arising			-
4.3	Action Points	Discussion	Calum MacLean	attached
4.4	IJB Audit & Risk Committee			
4.4.1	Minute of 06.03.24	Awareness	Gillian McCannon	attached
4.4.2	Minute of 05.06.24	Awareness	Gillian McCannon	attached
4.4.3	Interim Audit Report	Awareness	Nick Fayers	attached
5.	MEMBERSHIP GOVERNANCE AWARENESS			10 min
5.1	Code of Conduct – update	Awareness	Tim Langley	attached
5.1.1	Appendix 1 – Advice Note for Members of Health & Social Care IJBs			attached
6.	FINANCIAL PERFORMANCE			30 min
6.1	24/25 Annual Budget Position	Decision	Debbie Bozkurt	attached
7.	PERFORMANCE & ASSURANCE			30 min
7.1	Performance Report	Assurance	Nick Fayers	attached
7.1.1	Appendix 1 – Narrative Report			attached
7.2	Strategic Risk Register	Discussion	Nick Fayers	attached
7.2.1	Appendix 1 – Register			attached



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8.	SERVICE DELIVERY			10 min
8.1	Chief Social Work Officer Annual Report	Awareness	Jack Libby	Deferred
8.1.1	Appendix 1 – Annual Report			
8.2	Justice Committee Annual Report	Awareness	Michael Stewart	attached
8.2.1	Appendix 1 – Annual Reports			attached
9.	STRATEGIC GOVERNANCE			30 min
9.1	IJB Directions to Main Partners 24/25	Decision	Nick Fayers	attached
9.1.1	Appendix 1 – Direction Report			attached
9.2	Strategic Framework – Consultation Update	Awareness	Nick Fayers/ Denise Symington	attached
9.2.1	Appendix 1 – IJB Flowchart			attached
9.2.2	Appendix 2 – Public Engagement Report			attached
9.3	Workforce Strategy	Discussion	Nick Fayers	attached
9.3.1	Appendix 1 – CnES Strategy			attached
9.3.2	Appendix 2 – NHS Western Isles Strategy			attached
10.	BOARD GOVERNANCE			05 min
10.1	IJB Membership & Governance update Jun'24	Awareness	Michelle McPhail	attached



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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 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

12. DATE AND TIME OF NEXT MEETING

Meeting: Integration Joint Board Public Meeting
Time: 10:00am start
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