

# CÙRAM IS SLÀINTE NAN EILEAN SIAR

## INTEGRATION JOINT BOARD

### AGENDA



**19 SEPTEMBER 2024**  
**AT 10:00AM**  
**TEAMS MEETING**

#### PAPER

No.	AGENDA	PURPOSE	LEAD	ATTACHED
1.	<b>WELCOME</b>			
2.	<b>APOLOGIES</b>			
3.	<b>INTRODUCTION</b>			<b>05 min</b>
3.1	Chief Officer's Report	Awareness	Nick Fayers	verbal
4.	<b>MINUTES</b>			<b>20 min</b>
4.1	IJB Minute of 27.06.24– DA	Decision	Annetta Smith	attached
4.2	Matters Arising			-
4.3	Action Points as at 27.06.24	Discussion	Annetta Smith	attached
4.4	<b>IJB Audit &amp; Risk Committee</b>			
4.4.1	IJB A&RC Minute of 11.06.24	Awareness	Susan Thomson	attached
4.4.2	IJB Audit Recommendation Interim Report	Awareness	Nick Fayers	attached
5.	<b>MEMBERSHIP GOVERNANCE AWARENESS</b>			<b>10 min</b>
5.1	Board & Committee Governance Revision	Decision	Michelle McPhail	attached
5.2	IJB Voting Membership update	Awareness	Michelle McPhail	attached
6.	<b>FINANCIAL PERFORMANCE</b>			<b>30 min</b>
6.1	Chief Finance Officers Report	Discussion	Debbie Bozkurt	attached



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<b>7.</b>	<b>STRATEGIC GOVERNANCE</b>			<b>40 min</b>
7.1	Risk Management Strategy	Decision	Nick Fayers	attached
7.1.1	Appendix 1 – Detailed Strategy			attached
7.2	Strategic Framework – update	Decision	Nick Fayers	attached
7.2.1	Appendix 1 – Detailed Strategy			attached
7.3	Integration Scheme – revised draft	Awareness	Nick Fayers	attached
7.4	Health Social Care Scotland National Care Service Call for Views	Awareness	Nick Fayers	Presentation
<b>8.</b>	<b>PERFORMANCE &amp; ASSURANCE</b>			<b>50 min</b>
8.1	Strategic Risk Register	Decision	Nick Fayers	attached
8.1.1	Appendix 1 – Register			attached
8.2	Performance Report Aug'24	Assurance	Nick Fayers	attached
8.2.1	Appendix 1 – Narrative Report			attached
8.2.2	Appendix 2 – Presentation to Cabinet Secretary on Delayed Discharges			attached
8.3	Delayed Discharges & Unmet Need	Assurance	Nick Fayers / Emma MacSween	verbal
<b>9.</b>	<b>SERVICE DELIVERY</b>			<b>10 min</b>
9.1	<i>Chief Social Work Officer Annual Report</i>	<i>Awareness</i>	<i>Jack Libby</i>	<i>defer</i>
9.1.1	<i>Appendix 1 – Annual Report</i>			
<b>10.</b>	<b>EXTERNAL / AGENCY REPORTS</b>			<b>20 min</b>
10.1	Audit Scotland – IJB Finance & Performance 2024	Awareness	Nick Fayers	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"> <li>• Proper scrutiny</li> <li>• Relevant questioning</li> <li>• Constructive challenging</li> </ul>			
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 Meeting held in Public.  
Time: 10:00am start  
Location: Microsoft Teams

Submission of proposed papers deadline date	Papers circulated to Members by:	Meeting Date
12.02.24	-	22.02.24
18.02.24	-	28.03.24
17.06.24	-	27.06.24
09.09.24	12.09.24	19.09.24
CANCELLED 30.09.24 Draft Annual Accounts will not be available for discussion and anticipate November 2024		
11.11.24	14.11.24	21.11.24