



## WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP CÙRAM IS SLÀINTE NAN EILEAN SIAR

### INTEGRATION JOINT BOARD

There will be a meeting of the Integration Joint Board, Cùram is Slàinte nan Eilean Siar via TEAMS, on Thursday 08 December 2022 at 3.30pm

Apologies / enquires to Michelle McPhail, Corporate Business Manager (01851 708044)

**NOTE - Item 8.5** will be taken in a closed session of the Board, at the end of the meeting, to enable Members to note the report – Commercial-in-Confidence.

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	<b>WELCOME</b>			
2.	<b>APOLOGIES</b>			
3.	<b>DECLARATION OF INTEREST</b>			
4.	<b>MINUTES</b>			<b>20 min</b>
5.1	IJB Minutes of 25.08.22	Approval	Calum MacLean	attached
5.2	Matters Arising			
5.3	Action Points	Discussion	Calum MacLean	attached
5.4	IJB Audit Committee Minute 10.08.22 – A	Awareness	Gillian McCannon	attached
6.	<b>FINANCIAL GOVERNANCE</b>			<b>30 min</b>
6.1	Financial Monitoring Report as at M6 2022	Assurance	Debbie Bozkurt	attached
6.2	Workforce and Demographic Report Q2	Assurance	Debbie Bozkurt	attached
6.3	Audit Scotland Annual Audit Report 21/22	Assurance	Ray Buist	attached
6.3.1	Letter of Representation ISA 580			attached
6.4	IJB Annual Accounts	Approval	Debbie Bozkurt	attached
6.5	Externally Commissioned Services – <b>PRIVATE</b>	Information	Emma MacSween	<b>PRIVATE</b>
7.	<b>PEFORMANCE</b>			<b>15 min</b>
7.1	IJB Risk Register – revised format	Approval	Nick Fayers	attached
7.2	Update on Care at Home – Unmet Need	Information	Nick Fayers	attached
8.	<b>CORPORATE GOVERNANCE</b>			<b>40 min</b>
8.1	Outer Hebrides Community Justice Committee Annual Report 2021/22	Assurance	Michael Stewart	attached
8.2	Chief Social Work Officer Annual Report 21/22	Assurance	Jack Libby	attached
8.2.1	Appendix 1 – Full Annual Report			attached
8.3	Barra and Vatersay Community Campus	Information	Iain MacKinnon	attached
8.4	Goathill Care Campus – transition	Information	Emma MacSween	attached
8.5	Locality Planning Groups – Board Member Representation	Decision	Emma MacSween	attached
9.	<b>FOR INFORMATION</b>			<b>10 min</b>
9.1	Audit Scotland Reports			
9.1.1	Comhairle nan Eilean Siar Best Value			attached

No	AGENDA	PURPOSE	LEAD	ATTACHED
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## 10. EVALUATION

	YES	NO	COMMENTS
Were you satisfied that the agenda items presented covered the current significant areas?			
Was there sufficient time to review the papers between receipt and the meeting date?			
Was there sufficient time allocated to all agenda items?			
Were the revised Executive Summaries an accurate reflection of the detailed papers?			
Were you able to reach satisfactory conclusion from the information presented on each item?			
Were you able to contribute to the discussions and have your views considered?			
Do you consider that the Board 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>			

## 11. DATE AND TIME OF NEXT MEETING

Meeting: Integration Joint Board  
Location: Microsoft Teams  
Time: 1000-1300  
Dates: 23.02.23

## BOARD DEVELOPMENT SESSION – 08.12.22

The full Board will attend the Board Development Session on Strategic Planning, facilitated by the Chief Officer, Nick Fayers, following the public meeting.