



# 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 25 August 2022 at 10.00am  
Apologies / enquires to Michelle McPhail, Corporate Business Manager (01851 708044)

No	AGENDA	PURPOSE	LEAD	ATTACHED
<b>1.</b>	<b>MEMBERSHIP / GOVERNANCE</b>			<b>10 min</b>
1.1	Appointment Process	Assurance	Michelle McPhail	verbal
1.1.1	Appointment of Chair			
1.1.2	Appointment of Vice-Chair			
1.1.3	Appointment of Chair to the IJB Audit Committee			
1.1.4	Appointment of Vice-Chair to the IJB Audit Committee			
<b>2.</b>	<b>WELCOME</b>			
<b>3.</b>	<b>APOLOGIES</b>			
<b>4.</b>	<b>DECLARATION OF INTEREST</b>			
<b>5.</b>	<b>MINUTES</b>			<b>20 min</b>
5.1	IJB Minutes of 30.06.22	Approval	Gillian McCannon	attached
5.2	Matters Arising			
5.3	Action Points	Discussion	Gillian McCannon	attached
5.4	IJB Audit Committee Minute 09.02.22	Information	Gillian McCannon	attached
<b><i>The role of Chair is handed over from NHS to CnES Voting Member</i></b>				
<b>6.</b>	<b>FINANCIAL GOVERNANCE</b>			<b>30 min</b>
6.1	Financial Monitoring Report as at June 2022	Assurance	Debbie Bozkurt	attached
6.1.1	Financial detailed report			attached
6.2	Workforce and Demographic Report	Assurance	Debbie Bozkurt	attached
6.2.1	Workforce and Demographic detailed report			attached
<b>7.</b>	<b>STRATEGIC GOVERNANCE</b>			<b>15 min</b>
7.1	Directions to Parent Bodies –Annual Accounts	Approval	Nick Fayers	attached
7.1.1	Appendix A – Directions A ~ D			attached
<b>8.</b>	<b>CORPORATE GOVERNANCE</b>			<b>40 min</b>
8.1	Revised Meeting Schedule 2022-23	Approval	Nick Fayers	attached
8.2	Work plan / Document Schedule 2022-23	Approval	Nick Fayers	attached
8.3	Workforce 3 Year Plan – position update	Information	Nick Fayers	verbal
8.4	Goathill Care Complex	Information	Iain MacKinnon	attached
8.5	Barra and Vatersay Community Campus	Information	Iain MacKinnon	attached

No	AGENDA	PURPOSE	LEAD	ATTACHED
<b>9.</b>	<b>OPERATIONAL DELIVERY</b>			<b>10 min</b>
9.1	Winter Plan	Approval	Nick Fayers	attached
9.1.1	Appendix A – Winter Planning for Health and Social Care			attached
9.1.2	Appendix B – IJB Follow-up report Winter Planning and System Resilience			attached
9.2	Comhairle Staff Pay Review - Social Care staff	Information	Malcom Burr	attached
9.2.1	Full Survey Summary			attached
9.2.2	Focus on Home Care Survey			attached
9.2.3	CnES update report on Staff Survey June'22			attached
<b>10.</b>	<b>PEFORMANCE</b>			<b>40 min</b>
10.1	IJB Performance Report	Assurance	Nick Fayers	attached
10.2	IJB Risk Register	Assurance	Nick Fayers	attached
<b>11.</b>	<b>FOR INFORMATION</b>			<b>10 min</b>
11.1	Audit Scotland Reports			
11.1.1	Local Government Overview			attached
11.1.2	Personal Protective Equipment			attached
11.1.3	Community Justice			attached
11.1.4	Covid19 – Vaccination Programme			attached
11.1.5	Planning for Skills			attached
11.1.6	Social Care Briefing			attached
11.1.7	NHS in Scotland 2021			attached
11.1.8	Local Government financial overview			attached
11.1.9	Drug & Alcohol Services			attached
11.1.10	Scotland's Economy – supporting businesses through pandemic			attached
11.1.11	Annual Accounts 2021 Western Isles IJB			attached
11.1.12	Audit Commissioner IJBs Financial Analysis			attached

## 12. 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>			

### **13. DATE AND TIME OF NEXT MEETING**

Meeting: Integration Joint Board

Location: Microsoft Teams

Time: 1000-1300

Dates: Date schedule will be at the outcome of item 8.1