



# 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 27 January 2022 at 10.00am

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

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	<b>WELCOME</b>			
2.	<b>APOLOGIES</b>			
3.	<b>DECLARATION OF INTEREST</b>			
4.	<b>MINUTES</b>			
4.1	IJB Minutes of 16.12.21 - DA	Approval	Gillian McCannon	T/F
4.2	Matters Arising			
4.3	Action Points	Discussion	Gillian McCannon	T/F
4.4	IJB Audit Committee update	Information	Angus Morrison	verbal
5.	<b>FINANCIAL GOVERNANCE</b>			
5.1	Financial Report – update	Assurance	Debbie Bozkurt	attached
6.	<b>CORPORATE GOVERNANCE</b>			
6.1	Goathill Project update	Approval	Nick Fayers	attached
6.1.1	Appendix 1 – Goathill Backshift Final Revision			attached
6.1.2	Appendix 2 – Goathill Care Night Final Revision			attached
6.1.3	Appendix 3 – Goathill Daytime Final Revision			attached
6.1.4	Appendix 4 – HVEC 1st & 2 <sup>nd</sup> Flr Plan Back Shift			attached
6.1.5	Appendix 5 – HVEC 1st & 2 <sup>nd</sup> Flr Plan Early Shift			attached
6.1.6	Appendix 6 – HVEC 1st & 2 <sup>nd</sup> Flr Plan Night Shift			attached
6.1.7	Appendix 7 – HVEC 1 <sup>st</sup> Flr Anticipated Occupancy			attached
6.1.8	Appendix 8 – Respite Staffing Back Shift			attached
6.1.9	Appendix 9 – Respite Staffing Early Shift			attached
6.1.10	Appendix 10 – Respite Staffing Night Shift			attached
6.2	Barra and Vatersay Community Campus	Information	Moirra Anderson	attached
6.3	3 year Workforce Plan – update	Information	Nick Fayers	verbal
7.	<b>OPERATIONAL DELIVERY</b>			
7.1	Dental Service update	Information	Nick Fayers	verbal
8.	<b>PERORMANCE</b>			
8.1	IJB Performance Report	Assurance	Nick Fayers	attached
8.2	IJB Corporate Risk Register	Assurance	Nick Fayers	attached
9.	<b>DATE AND TIME OF NEXT MEETING</b>			
Meeting:	Integration Joint Board			
Location:	Microsoft Teams			
Time:	1000-1300			
Dates:	24.02.22	25.08.22		
	31.03.22	29.09.22		
	28.04.22	27.10.22		
	26.05.22	24.11.22		
	30.06.22	15.12.22		