

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



25 JANUARY 2024
AT 10:00AM
COM RM 3, CNES & TEAMS
HYBRID MEETING

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
3.1	IJB Members Declaration of Interest 2023	Awareness	Michelle McPhail	verbal
4.	MINUTES			20 min
4.1	IJB Minute of 11.10.23	Decision	Calum MacLean	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Calum MacLean	attached
4.4	IJB Audit & Risk Committee Minutes 03.10.23	Awareness	Gillian McCannon	attached
5.	SERVICE DEVELOPMENT			20 min
5.1	NHS Hospital at Home presentation	Awareness	Gail Black	power point
6.	FINANCIAL PERFORMANCE			30 min
6.1	Financial Performance	Discussion	Debbie Bozkurt	verbal
6.2	Community Care Service – Full Cost Recovery Charging	Decision	Emma MacSween	attached
6.2.1	Appendix 1 – Narrative Report			attached
7.	PERFORMANCE & ASSURANCE			30 min
7.1	Performance Report – Dec'23	Discussion	Nick Fayers	attached
7.2	Information Commissioner Submission – FOI & ERIS July – December 2023	Awareness	Michelle McPhail	attached



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8.	STRATEGIC GOVERNANCE			60 min
8.1	Integration Scheme Review	Decision	Nick Fayers /	
8.1.1	Appendix 1 – IJB Clinical Escalation Process		Tim Langley	defer to Feb'24
8.2	IJB Audit & Risk Committee ToR – revision	Decision	Gillian McCannon	attached
8.2.1	Appendix 1 – Draft ToR			attached
8.3	IJB Timetable 2024 – approved	Homologation	Michelle McPhail	attached
8.4	Mental Health Strategy – Medication Assisted Treatment	Discussion	Nick Fayers	attached
8.5	National Care Service update	Discussion	Nick Fayers	verbal
8.6	Winter Planning update	Discussion	Nick Fayers / Lachlan MacPherson	verbal
9.	GOVERNANCE			15 min
9.1	NHS Whistleblowing update	Awareness	Sheena Wright	powerpoint
9.2	Audit Scotland Whistleblowing Guidance			attached



No AGENDA

PURPOSE

LEAD

ATTACHED

10. 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?			
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

11. DATE AND TIME OF NEXT MEETING

Meeting: Integration Joint Board Public Meeting
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