

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



30 NOVEMBER 2023
AT 10:00AM
VIA MICROSOFT TEAMS

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 Allen	power point
6.	FINANCIAL PERFORMANCE			30 min
6.1	Financial Performance M6	Discussion	Debbie Bozkurt	attached
6.1.1	Appendix 1 – Narrative Report			attached
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 – Oct'23	Discussion	Nick Fayers	attached
7.2	Information Commissioner Submission – FOI & ERIS July – September 2023	Awareness	Michelle McPhail	attached



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8.	STRATEGIC GOVERNANCE			
8.1	Integration Scheme Review	Decision	Nick Fayers / Tim Langley	attached
8.1.1	Appendix 1 – Integration Scheme (2015)			attached
8.1.2	Appendix 2 – IJB Clinical Escalation Process			attached
8.2	Community Engagement on Strategic Framework	Decision	Denise Symington	attached
8.2.1	Appendix 1 – Principles and Approach to Participation and Engagement			attached
8.2.2	Appendix 1.1 – Consultation and Engagement Audit			attached
8.2.3	Appendix 2 – Pre Consultation Engagement Survey			attached
8.2.4	Appendix 3 – Health & Social Care Easy Read Strategy			attached
8.2.5	Appendix 4 – Health & Wellbeing Easy Read Survey			attached
8.2.6	Appendix 5 – Draft Layout Digital Platform			attached
8.2.7	Appendix 6 – Glossary			attached
8.3	IJB Audit & Risk Committee ToR – revision	Decision	Gillian McCannon	attached
8.4	IJB Timetable 2024 – proposed	Decision	Michelle McPhail	attached
8.5	Mental Health Strategy – Medication Assisted Treatment	Discussion	Nick Fayers	attached
8.6	National Care Service update	Discussion	Nick Fayers	verbal
8.7	Winter Planning update	Discussion	Nick Fayers / Lachlan MacPherson	verbal
9.	GOVERNANCE			10 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
23.02.23	27.01.23
30.03.23	20.03.23
29.06.23	19.06.23
28.09.23 – CXL 11.10.23	18.09.23
30.11.23	20.11.23
2024 dates to be confirmed	

Apologies / enquiries contact Michelle McPhail (01851 708044) michelle.mcphail@nhs.scot