



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP
Cùram is Slàinte nan Eilean Siar

INTEGRATION JOINT BOARD

There will be a meeting of the Board of Cùram is Slàinte nan Eilean Siar in the Lecture Room, Education Unit, Western Isles Hospital on 15 February 2018 at 10.30 am.

Apologies/enquiries to Lesley Macdonald (01851 822604) or lmcdonald@cne-siar.gov.uk

No	AGENDA ITEM	PURPOSE	LEAD
1.	WELCOME		
2.	APOLOGIES		
3.	DECLARATION OF INTEREST		
4.	MINUTES		
4.1	IJB Board Minutes of 19.12.17	Approval	Chair
4.2	Matters Arising		
4.3	Action Points	Information	Chair
5.	FINANCIAL PERFORMANCE		
5.1	Financial Performance Monitoring Report	Assurance	Debbie Bozkurt
5.2	2018/19 Budget Settlement	Discussion	Debbie Bozkurt
5.3	IJB Investment Strategy	Discussion	Ron Culley
5.4	Community Care Charging	Approval	Ron Culley
6.	STRATEGIC GOVERNANCE		
6.1	Strategic Plan Refresh	Approval	Ron Culley
6.2	Carers (Scotland) Act 2016 – Revision to Integration Scheme	Information	Lesley McDonald
6.3	Community Justice Update	Information	Ron Culley
6.4	Scheme of Administration - Clinical and Care Governance Committee	Approval	Lesley McDonald
7.	SERVICE DEVELOPMENT		
7.1	Mental Health Redesign	Information	Ron Culley
7.2	Dental Redesign in Uist	Approval	Ron Culley
7.3	Northern Region Delivery Plan	Information	Ron Culley
7.4	St Brendan's Redesign (verbal update)	Information	Ron Culley
8.	PERFORMANCE		
8.1	IJB Improvement Targets 2018/19	Approval	Ron Culley
9.	DATE AND TIME OF NEXT SCHEDULED MEETINGS		
	22 March 2018	10.30 am	To be confirmed
	21 June 2018	10.30 am	Lecture Room, Education Unit, Western Isles Hospital
	29 September 2018	10.30 am	Lecture Room, Education Unit, Western Isles Hospital
	18 December 2018	10.30 am	Lecture Room, Education Unit, Western Isles Hospital