



**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 Lecture Room, Education Unit, Western Isles Hospital, Stornoway, on Thursday 22<sup>nd</sup> December 2016 at 11.30am.  
Apologies / enquires to Michelle McPhail, Business Manager (01851 708044).

<b>No</b>	<b>AGENDA ITEM</b>	<b>PURPOSE</b>	<b>LEAD</b>	<b>ATTACHED</b>
<b>1.</b>	<b>WELCOME</b>			
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			
4.1	IJB Board Minute of 22.09.16	Approval	Neil Galbraith	attached
4.2	Matters Arising			
4.3	Action Points	Information	Neil Galbraith	attached
4.3.1	Clinical and Care Governance Committee Terms of Reference	Information	Ron Culley	attached
<b>5.</b>	<b>FINANCIAL PERFORMANCE</b>			
5.1	IJB Financial Monitoring Report	Assurance	Debbie Bozkurt	
5.1.1	Month 7 report			attached
5.1.2	Virements and allocation adjustments			attached
<del>5.2</del>	<del>IJB Budget update</del>	<del>Information</del>	<del>Debbie Bozkurt</del>	<del>tabled</del>
<b>6.</b>	<b>STRATEGIC GOVERNANCE</b>			
6.1	Publication Scheme	Approval	Ron Culley	attached
6.2	Community Planning update	Information	Ron Culley	attached
6.2.1	Appendix 1 CPP Locality Planning paper			attached
6.2.2	OHCPP 09.11.16 Future OHCPP Structure			attached
6.2.3	OHCPP 09.11.16 Future OHCPP Structure App 1			attached
6.3	Locality Planning update	Information	Ron Culley	attached
6.4	Chief Social Worker's Annual Report	Information	Mairi MacKay	attached
<b>7.</b>	<b>CORPORATE GOVERNANCE</b>			
7.1	Integrated Care Fund – Investment Review	Approval	Ron Culley	attached
7.2	Intermediate Care proposal	Approval	Ron Culley	attached
7.3	MOSS / Homecare Redesign (Mobile Overnight Support Services)	Information	Paul Dundas	attached
7.4	Reform of Residential Estate in Lewis	Approval	Emma MacSween	attached
7.4.1	Appendix 1 Prior Information Notice Questionnaire			attached
7.4.2	Appendix 2 Consultation Plan			attached

7.4.3	Appendix 3 Draft Governance Structure			attached
7.5	Mental Health Redesign	Approval	Maggie Watts	attached
7.6	Dementia Strategy	Approval	Ron Culley	attached
7.6.1	Appendix 1 Strategy 2017-2020			attached
7.6.2	Appendix 2 Fairness Assessment			attached
7.7	Winter Plan 2016/17	Information	Ron Culley	attached
7.8	St. Brendan's update	Approval	Ron Culley	attached
7.9	Redesign of Dental Services in Uist	Approval	Ron Culley	attached
7.9.1	Appendix 1a Dental Services Report			attached
7.9.2	Appendix 1b Options Appraisal			attached
7.9.3	Appendix 2 – LPG Letter			attached
7.9.4	Fairness Assessment			attached
7.9.5	Background information			attached
7.10	IJB Membership	Information	Ron Culley	attached

## 8. OPERATIONAL MATTERS

8.1	Delayed Discharge Action Plan	Assurance	Emma MacSween	attached
8.1.1	Appendix 1 Action Plan			attached
8.2	Workforce Consultation	Approval	Ron Culley	attached
8.2.1	Appendix 1 Operation Structure			attached

## 9. PERFORMANCE AND RISK

9.1	IJB Performance Reporting – Balanced Scorecard	Assurance	Martin Malcolm	attached
9.2	IJB Strategic Plan – Progress Report	Approval	Ron Culley	attached
9.3	IJB Risk Register	Approval	Ron Culley	attached

## 10. ANY OTHER COMPETENT BUSINESS

## 11. DATE AND TIME OF NEXT MEETING

Date	Time	Location
January 2017 TBC	TBC	TBC
1 <sup>st</sup> March 2017	AM to be confirmed	Lecture Room, Education Unit, Western Isles Hospital

**CLOSE**