



**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, Stornoway on 18th December 2018 at 10.00 am. Apologies/enquiries to Michelle McPhail (01851 708044) or michelle.mcphail@nhs.net

No	AGENDA ITEM	PURPOSE	LEAD	
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	IJB MEMBER DEVELOPMENT			
4.1	Presentation on Realistic Medicine	Information	Dr. Dave Rigby	20 mins
5.	MINUTES			10 mins
5.1	IJB Board Minute of 20.09.18	Approval	Chair	
5.2	Matters Arising			
5.3	Action Points			
5.4	Audit Committee Minute 11.09.18	Information	Murdo MacMillan	
5.5	Locality Planning Groups	Update	Chief Officer	Verbal
6.	FINANCIAL PERFORMANCE			30 mins
6.1	Month 7 – Finance and Workforce	Assurance	Debbie Bozkurt	
6.2	Budget Setting 2019/2020	Update	Debbie Bozkurt	Verbal
6.3	Health and Social Care Financial Framework	Information	Debbie Bozkurt	
7.	GOVERNANCE			20 mins
7.1	Audit Scotland Report on Integration	Information	Ron Culley	
7.2	Adult Protection Committee Report	Information	Ron Culley	
7.3	Chief Social Work Officer Annual Report	Information	Ron Culley	
7.4	Strategic Audit Plan	Approval	Ron Culley	
7.5	2019 IJB Committee Timetable	Approval	Michelle McPhail	
8.	STRATEGY AND POLICY			60 mins
8.1	Chief Officer Overview Report	Information	Ron Culley	
8.2	Winter Plan	Information	Ron Culley	
8.3	Advocacy Plan	Approval	Ron Culley	
8.4	Lewis Residential Care	Approval	Emma Macsween	
8.5	Care Units	Approval	Emma Macsween	
8.6	Primary Care Transformation Plan	Assurance	Ron Culley	
8.7	Mental Health Redesign	Assurance	Maggie Watts	
8.8	Building Community Capacity	Approval	Ron Culley	
8.9	Carers Act – Short Breaks Statement	Approval	Emma Macsween	
8.10	St Brendan’s Redesign	Information	Ron Culley	Verbal

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9.	PERFORMANCE AND ASSURANCE			10 mins
9.1	IJB Strategic Risk Register	Assurance	Ron Culley	
9.2	IJB Directions	Assurance	Ron Culley	
9.3	IJB Performance Dashboard	Assurance	Ron Culley	
10.	DATE AND TIME OF NEXT SCHEDULED MEETING			