

WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP
CÙRAM IS SLÀINTE NAN EILEAN SIAR

SHADOW INTEGRATION JOINT BOARD

There will be a meeting of the Shadow Board of Cùram is Slàinte nan Eilean Siar in Committee Room 3, Council Offices, Stornoway, on Thursday 24 March 2016 at 2.00 pm

Gordon Jamieson
Chief Executive, NHS Western Isles

Malcolm Burr
Chief Executive, Comhairle nan Eilean Siar

AGENDA

- 1 Apologies for Absence
- 2 Declarations of Interest

MINUTES

- 3 Minute of Meeting of 4 February 2016

FINANCE

- 4 **IJB Budget**

- a) Budget Report
- b) Fees and Charges Report
- c) Investment of Integrated Care Fund and Delayed Discharge Fund

Reports by Chief Finance Officer and Chief Officer, Health and Social Care

STRATEGIC MATTERS

- 5 **Strategic Plan 2016/17–18/19**

- a) Strategic Plan
- b) Directions to Parent Bodies

Reports by Chief Officer, Health and Social Care

- 6 **Performance Management Framework**

Report by Chief Officer, Health and Social Care

- 7 **IJB Risk Management Strategy and Policy**

Report by Chief Officer, Health and Social Care

- 8 **Strategic Audit Plan**

Report by Chief Internal Auditor (IJB)

- 9 **OPERATIONAL MATTERS**

Clinical Negligence and Other Risks Indemnity Scheme (CNORIS)

Report by Chief Executive, CnES

- 10 **IJB DEVELOPMENT DAY**

IJB Development Day – May 2016

FOR NOTING

Accounts Commission and Auditor General: Health and Social Care Integration: Report prepared by Audit Scotland.

<http://audit-scotland.gov.uk/report/changing-models-of-health-and-social-care-0>

National Clinical Strategy

<http://www.gov.scot/Publications/2016/02/8699>

Date of Next Meeting: May 2016