



**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 Council Chambers, Stornoway, on Thursday 21st September 2017 at 10.30am.
Apologies / enquires to Michelle McPhail (01851 708044)

It is recommended that Item 10.2 and 10.6 be considered in private as the information relates to matters which are Commercial-In-Confidence.

No	AGENDA ITEM	PURPOSE	LEAD	ATTACHED
1.	MEMBERSHIP			
1.1	Appointment of Chair	Approval	Lesley McDonald	verbal
1.2	Appointment of Vice-Chair	Approval	The Chair	verbal
1.3	Membership and Governance ~ Confirmation of Members	Approval	Lesley McDonald	attached
2.	WELCOME			
3.	APOLOGIES			
4.	DECLARATION OF INTEREST			
5.	MINUTES			
5.1	IJB Board Minute of 22.06.17	Approval	Neil Galbraith	attached
5.2	Matters Arising			
5.3	Action Points	Information	Neil Galbraith	attached
6.	FINANCIAL PERFORMANCE			
6.1	IJB Annual Accounts 2016/17	Approval	Debbie Bozkurt	attached
6.1.1	Audit Scotland ISA 260 & ISA 580	Information		attached
6.2	Investment Strategy	Approval	Ron Culley	attached
6.3	Chief Finance Officer report	Assurance	Debbie Bozkurt	
6.3.1	Management Report 2017/18 M4			attached
6.3.2	Virements			attached
6.3.3	Financial Efficiency Plan 2017/18 risk and mitigation report			attached
7.	PERFORMANCE			
7.1	Integration Performance Indicators - Q1 17/18	Assurance	Ron Culley	attached
7.2	Delayed Discharges Action Plan	Assurance	Ron Culley	attached
7.3	IJB Strategic Plan – Implementation Progress Report	Assurance	Ron Culley	attached
7.4	IJB Strategic Risk Register	Assurance	Ron Culley	attached

8. CORPORATE GOVERNANCE

8.1	Dementia Strategy	Approval	Ron Culley	attached
8.2	Complaints			
8.2.1	Complaints Handling Process	Approval	Ron Culley	attached
8.2.2	Complaints Contact Us	Information		attached
8.2.3	FOI / Complaint register	Information		attached

9. STRATEGIC GOVERNANCE

9.1	Mental Health Redesign Progress Report	Information	Ron Culley	attached
9.2	St. Brendan's Project update	Information	Ron Culley	verbal
9.3	Regional Delivery Plan update	Information	Ron Culley	verbal

10. OPERATIONAL MATTERS

10.1	IJB Business Travel Policy	Approval	Ron Culley	attached
10.2	Lewis Residential Care – option appraisal review [PRIVATE]	Approval	Emma Macsween	attached
10.2.1	Appendix 1 - Lewis Residential Care EQIA			attached
10.2.2	Appendix 1 revised – Lewis Residential Care EQIA Signed			attached
10.2.3	Appendix 2 – Lewis Residential Care Review Project Governance Briefing			attached
10.2.4	Appendix 3 – Overview of Master Plan and Options Appraisal			attached
10.2.5	Appendix 4 – Stornoway area review estimates			attached
10.2.6	Appendix 5 – Rural Lewis Initial Criteria Checklist			attached
10.2.7	Appendix 6 – Rural Lewis Revenue Estimates			attached
10.2.8	Appendix 7 – Service Model Exercise			attached
10.2.9	Local Housing Strategy	Information		attached
10.3	2018/19 Meeting Timetable – proposal	Approval	Ron Culley	attached
10.4	Homecare service - presentation	Assurance	Ron Culley	attached
10.5	Residential Care Charges	Information	Helen MacKenzie	attached
10.5.1	Income 2016/17			attached
10.5.2	Estimated income for 2017/18 and risks			attached
10.6	Lease of former Doigheag Care Home [PRIVATE]	Approval	Emma MacSween	attached

11. ANY OTHER COMPETENT BUSINESS

12. EVALUATION

		YES	NO
1	Were you satisfied that the agenda items presented covered the current significant areas?		
2	Was there sufficient time to review the papers between receipt and the meeting date?		
3	Was there sufficient time allocated to all agenda items?		
4	Were the Executive Summaries an accurate reflection of the detailed papers?		

		YES	NO
5	Do you feel that you were able to reach satisfactory conclusion from the information presented on each item?		
6	Were you able to contribute to the discussions and have your views considered?		
7	Do you consider that the Board discharged its duty in respect of <ul style="list-style-type: none"> • Proper scrutiny? • Relevant questioning? • Constructive challenging? 		

13. DATE AND TIME OF NEXT MEETING

Date	Time	Location
19.12.17	AM	Practical Room, Education Unit, Western Isles Hospital