



**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 20th September 2018 at 10.00 am. Apologies/enquiries to Michelle McPhail (01851 708044) or michelle.mcphail@nhs.net

It is recommended that items 7.2, 7.3 & 7.4 be considered in private as the information relates to matters which are Commercial-in-Confidence.

No	AGENDA ITEM	PURPOSE	LEAD	
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			15 mins
4.1	IJB Board Minute of 21.06.18 - DA	Approval	Chair	attached
4.2	Matters Arising			
4.3	Action Points			attached
4.3 .1	CnES report on £429k allocation	Information	Ron Culley	attached
4.4	Audit Committee Minute 12.06.18	Information	Murdo MacMillan	attached
4.5	Locality Planning Groups	Update	Chief Officer	verbal
5.	FINANCIAL PERFORMANCE			20 mins
5.1	IJB Annual Accounts 2017/18 process	Assurance	Debbie Bozkurt	
5.1.1	Audit Scotland Annual Accounts Audit Report	Assurance		attached
5.1.2	Internal Standard on Auditing – ISA580 letter	Assurance		attached
5.1.3	Annual Accounts 2017/18	Approval		attached
5.2	Month 4 – Finance and Workforce	Assurance	Debbie Bozkurt	attached
6.	GOVERNANCE			20 mins
6.1	Best Value	Assurance	Ron Culley	attached
6.2	Report from the IJB Development Day	Approval	Ron Culley	attached
6.2.1	Appendix 1 ~ IJB Accountability			attached
6.2.2	Appendix 2 ~ IJB Engagement			attached
6.3	Appointment of Standards Officer	Approval	Ron Culley	attached
6.4	IJB Corporate Support	Information	Ron Culley	attached
6.5	Joint Inspection of Older People's Care	Assurance	Emma Macsween	attached
7.	STRATEGY AND POLICY			60 mins
7.1	Specialist Dementia Care	Approval	Ron Culley	attached
7.1.1	Appendix 1 ~ Community Care Benchmarking			attached
7.2	Lewis Residential Care [PRIVATE]	Discussion	Emma Macsween	attached
7.3	Care Units [PRIVATE]	Discussion	Emma Macsween	attached
7.4	Care Home Procurement [PRIVATE]	Approval	Emma Macsween	attached

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7.5	Workforce Plan	Discussion	Ron Culley	attached
7.5.1	Appendix 1 ~ Workforce and Organisational Development Strategy – Action Plan			attached
7.6	Development of Learning Disability Strategy	Approval	Ron Culley	attached
7.7	Primary Care Improvement Plan	Information	Ron Culley	attached
7.7.1	Appendix 1 – Primary Care Letter to GPs			attached
8.	PERFORMANCE AND ASSURANCE			30 mins
8.1	IJB Strategic Risk Register	Assurance	Ron Culley	attached
8.2	IJB Directions	Assurance	Ron Culley	attached
8.2.1	IJB Strategic Plan Directions Annex A			attached
8.3	Strategic Plan Implementation Report	Assurance	Ron Culley	attached
8.4	IJB Performance Dashboard	Assurance	Ron Culley	attached
9.	DATE AND TIME OF NEXT SCHEDULED MEETING			
	18 December 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital	