

**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 1, Council Offices, Stornoway, on Thursday 4 February 2016 at 2.00pm

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 15 December 2015

**FINANCE**

- 4 IJB Budget 2016/17

Joint Report by Chief Officer (Health and Social Care) and Chief Finance Officer

**GOVERNANCE**

- 5 IJB Audit Committee

Report by Chief Officer (Health and Social Care)

- 6 Future Work Plan

Report by Chief Officer (Health and Social Care)

**OPERATIONAL MATTERS**

- 7 Locality Planning Arrangement

Report by Chief Officer (Health and Social Care)

**RELATED MATTERS**

- 8 IJB Logo

Report by Chief Officer (Health and Social Care)

**FOR NOTING**

Date of Next Meeting: Thursday 3 March 2016 at 2.00pm in Committee Room 3, Council Offices, Stornoway.