



**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 on Thursday 17 December 2020 at 10.00am via Microsoft Teams.

Apologies/enquiries to Michelle McPhail (01851 708044) or [michelle.mcphail@nhs.net](mailto:michelle.mcphail@nhs.net)

<b>No</b>	<b>AGENDA ITEM</b>	<b>PURPOSE</b>	<b>LEAD</b>	
<b>1.</b>	<b>WELCOME</b>			<b>1000</b>
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			<b>1010</b>
4.1	Minutes			
4.1.1	IJB Board Minutes of 24.09.20	Approval	Chair	attached
4.1.2	IJB Special Meeting of 30.10.20	Approval	Chair	attached
4.1.3	IJB Special Meeting of 19.11.20	Approval	Chair	attached
4.2	Matters Arising			
4.3	Action Points	Noting	Chair	attached
4.4	Civil Contingency Consultation update	Information	Chair	verbal
<b>5</b>	<b>FINANCIAL PERFORMANCE</b>			<b>1020</b>
5.1	Chief Finance Officers Financial Monitoring Report Month 7	Assurance	Debbie Bozkurt	attached
5.2	3 year Budget Setting	Information	Debbie Bozkurt	presentation
<b>6.</b>	<b>GOVERNANCE</b>			<b>1100</b>
6.1	Chief Officers Update – Chief Executive CnES	Information	Malcolm Burr	attached
6.2	Respite Policy	Approval	Emma MacSween	attached
6.2.1	Appendix 1 Respite Care Policy for Children & Adults			attached
6.2.2	Appendix 2 Respite Policy IIA			attached
6.2.3	Appendix 3 Respite Consultation Actions			attached
6.2.4	Appendix 4 Respite Consultation Policy Summary			attached
6.3	Head of Service Report – Community Care Services	Information	Jack Libby	attached
6.4	Head of Service Report – Partnership Services	Information	Emma MacSween	attached
6.5	Remobilisation Plan	Information	Chris Anne Campbell	attached
<b>7.</b>	<b>STRATEGY AND POLICY</b>			<b>1130</b>
7.1	Care Unit Report	Approval	Emma MacSween	attached
<b>8.</b>	<b>PERFORMANCE AND ASSURANCE</b>			<b>1140</b>
8.1	Corporate Risk Register	Assurance	Gordon Jamieson	attached
8.2	IJB Performance Report	Assurance	Emma MacSween	attached

**9. DATE AND TIME OF NEXT SCHEDULED MEETING**

Meetings are held on the last Thursday on the following months

<b>Date</b>	<b>Time</b>	<b>Location</b>
25.02.21	10.00	Teams
25.03.21	10.00	Teams
24.06.21	10.00	Teams
30.09.21	10.00	Teams
16.12.21	10.00	Teams

