



**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 via Teams at 10.00am Thursday 24 June 2021. Apologies/enquiries to Michelle McPhail, 01851 708044 (michelle.mcphail@nhs.net)

No	AGENDA ITEM	PURPOSE	LEAD	PAPER
1.	GOVERNANCE MEMBERSHIP			
1.1	Membership & Governance as at June 2021	Information	Michelle McPhail	attached
2.	WELCOME			
3.	APOLOGIES			
4.	DECLARATION OF INTEREST			
5.	MINUTES			
5.1	IJB Board Minutes			
5.1.1	Minutes of 25.02.21	Approval	Chair	attached
5.1.2	Minutes of 25.03.21	Approval	Chair	attached
5.2	Matters Arising			
5.3	Action Points	Information	Chair	attached
5.4	IJB Audit Committee Minute	Assurance	Angus Morrison	
5.4.1	Minute of 10.02.21			attached
5.4.2	Minute of 27.04.21			attached
6.	GOVERNANCE			
6.1	Chief Officers Report	Assurance	Nick Fayers	attached
6.2	IJB Declaration of Interest	Information	Michelle McPhail	T/F
6.3	IJB Category 1 responder	Information	Nick Fayers	verbal
7.	OPERATIONAL PERFORMANCE			
7.1	Individual Officer Reports			
7.1.1	Senior Manager Service Reports – Community Care	Information	Jack Libby	attached
7.1.2	Senior Manager Service Report – Ass. Medical Director	Information	Lise Hertel	attached
7.1.3	Senior Manager Service Report – Partnership	Information	Emma MacSween	attached
7.1.4	Senior Manager Service Report – Mental Health	Information	Mike Hutchison	attached
7.1.5	Senior Manager Service Report – Community Nursing	Information	Nick Fayers	verbal
8.	FINANCIAL PERFORMANCE			
8.1	Chief Finance Officer Report M12	Assurance	Debbie Bozkurt	attached
8.2	IJB Investment and Reserve Strategy	Approval	Debbie Bozkurt	attached
8.3	Draft IJB Annual Accounts	Approval	Debbie Bozkurt	attached
9.	SERVICE DEVELOPMENT			
9.1	Goathill development	Information	Iain MacKinnon	attached
9.2	Update on Barra and Vatersay Community Campus	Information	Iain MacKinnon	attached

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10.	PERFORMANCE AND ASSURANCE			
10.1	IJB Strategic Risk Register	Assurance	Nick Fayers	attached
10.2	IJB Performance Report	Assurance	Nick Fayers	attached
10.2.1	Delayed Discharges	Assurance	Nick Fayers	attached
10.3	IJB Strategic Complaints / FOI	Assurance	Nick Fayers	verbal
10.4	Strategic Plan – Directions to Parent Bodies	Approval	Debbie Bozkurt	attached
10.4.1	IJB Direction Annex A – D			attached
11.	FOR INFORMATION			
11.1	Preventing Homelessness in Scotland			attached
12.	Date of next meeting:			
	Meeting location: TEAMS			
	Start Time: 10.00am			