



**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 Comhairle Chamber, Sandwick Road, Stornoway on Thursday 20 June 2019 at 11 am. **PLEASE NOTE THE VENUE CHANGE FROM THAT NOTIFIED.**

Apologies/enquiries to Michelle Macphail (01851 708044) or michelle.mcphail@nhs.net

No	AGENDA ITEM	PURPOSE	LEAD	
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			10 mins
4.1	IJB Board Minutes of 13.02.19	Approval	Chair	
4.2	Action Points			
5.	MATTERS ARISING			20 mins
5.1	Redesign of Dental Services in Uist	Information	Chief Executives	
6.	RESOURCES AND BEST VALUE			30 mins
6.1	Deputising Arrangements for the Chief Finance Officer	Approval	Ron Culley	
6.2	Draft IJB Accounts 2019-20	Approval	Debbie Bozkurt	
6.3	Western Isles IJB Financial Plan 2019-22	Presentation	Ron Culley	
6.4	IJB Best Value Report	Approval	Ron Culley	
7.	GOVERNANCE			15 mins
7.1	IJB Annual Report	Approval	Ron Culley	
7.2	Scottish Government Review of Integration	Information	Ron Culley	
7.3	IJB Business Management	Approval	Ron Culley	
7.4	IJB Dispute Resolution Process	Approval	Ron Culley	
7.5	Supporting Carer Participation within IJBs	Information	Ron Culley	
8.	STRATEGY AND POLICY			60 mins
8.1	Primary Care Improvement Plan	Information	Ron Culley	
8.2	Care Units Redesign	Approval	Ron Culley	
8.3	Lewis Residential Care – Rural Lewis	Information	Emma Macsween	
8.4	Carers Act - Update	Information	Emma Macsween	
8.5	Palliative Care Commissioning Plan	Approval	Ron Culley	
8.6	Rapid Rehousing	Information	Ron Culley	
9.	PERFORMANCE AND ASSURANCE			15 mins
9.1	Strategic Plan – Directions to Parent Bodies	Assurance	Ron Culley	
9.2	Performance Dashboard Report	Assurance	Ron Culley	
9.3	IJB Strategic Risk Register	Assurance	Ron Culley	
10.	DATE AND TIME OF NEXT SCHEDULED MEETING			