



**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 21<sup>st</sup> June 2018 at 10.30 am. 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>ATTACHED</b>
<b>1.</b>	<b>WELCOME</b>			
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			
4.1	IJB Board Minute	Approval	Chair	attached
4.2	Audit Committee Minute 06.02.18 – A	Information	Angus Morrison	attached
4.3	Matters Arising			
4.4	Action Points	Information	Chair	attached
<b>5.</b>	<b>FINANCIAL PERFORMANCE</b>			
5.1	2017/18 IJB Draft Accounts	Assurance	Debbie Bozkurt	attached
5.2	IJB Investment Strategy	Approval	Ron Culley	attached
<b>6.</b>	<b>GOVERNANCE</b>			
6.1	Health and Social Care in Scotland	Presentation	Alison Taylor	presentation
6.2	Annual Report	Approval	Ron Culley	attached
6.3	Appointments to the IJB	Approval	Ron Culley	attached
6.4	Carers Champion	Approval	Ron Culley	attached
6.5	Use of Directions	Approval	Ron Culley	attached
6.6	Joint Inspection of Older People's Care	Information	Ron Culley	verbal
6.7	North of Scotland Regional Plan	Information	Ron Culley	attached
6.7.1	Malcolm Wright NoS letter to partnership groups			attached
6.7.2	NoS Regional Delivery Plan			attached
6.7.3	NoS Regional Workforce Plan			attached
<b>Break</b>				
<b>7.</b>	<b>SERVICE DESIGN</b>			
7.1	Primary Care Improvement Plan	Discussion	Ron Culley	attached
7.1.1	GMS Memorandum of Understanding			attached
7.1.2	Annex 1 – Primary Care Improvement Plan			attached
7.1.3	Primary Care Funding letter 2018-19			attached
7.1.4	Mental Health Funding Letter			attached
7.2	Mental Health Redesign	Information	Maggie Watts	attached

**8. PERFORMANCE AND ASSURANCE**

8.1	IJB Strategic Risk Register	Assurance	Ron Culley	attached
8.2	IJB Performance Dashboard	Presentation	Martin Malcolm	presentation
8.3	Delayed Discharge	Assurance	Emma Macsween	attached
8.3.1	Delayed Discharge Action Plan			attached

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

29 September 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital
18 December 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital